2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 17, 2001 08:00 AM P99000097896 DOCUMENT# 1. Entity Name **Secretary of State** NATURAL BROWS, INC. Principal Place of Business Mailing Address 4390 N FEDERAL HWY., SUITE 203 4390 N FEDERAL HWY., SUITE 203 FT LAUDERDALE FL FT LAUDERDALE FL 33308 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0961490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE LA FUENTE ANDREW DE LA FUENTE 4390 N FEDERAL HWY., SUITE 203 Street Address (P.O. Box Number is Not Acceptable) 4390 N FEDERAL HWY., SUITE 203 FT LAUDERDALE FL33308 City Zip Code FT LAUDERDALE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 04/17/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VTD TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition BERNSTEIN MAME RICHARD L NAME 4390 N FEDERAL HWY., SUITE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE VSD TITLE ☐ Change NAME ALFIERI MARIA ELENA NAME STREET ADDRESS 4390 N FEDERAL HWY., SUITE 203 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33308 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ALFIERI CHARLES NAME STREET ADDRESS 4390 N FEDERAL HWY., SUITE 203 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE \mathbf{FL} 33308 CITY-ST-ZIP TITLE Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: MARIA ELENA ALFIERI VTD 04/17/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR