2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State
02-10-2002 90006 050 ***150.00

DOCUMENT # S46051

1. Entity Name
BLACK LACE INVESTMENTS, INC.

Principal Place of Business	Mailing Address
~~25 S.E. 2ND AVENUE~~ ~~SUITE 220~~ MIAMI FL 33131	~~25 S.E. 2ND AVENUE~~ ~~SUITE 220~~ MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
150 SE 2ND AVENUE	150 SE 2ND AVENUE
Suite, Apt. #, etc. SUITE #1200	Suite, Apt. #, etc. SUITE #1200
City & State MIAMI, FL	City & State MIAMI, FL
Zip: 33131 Country: U.S.	Zip: 33131 Country: U.S.

4. FEI Number 65-0255566 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROSEN, BORIS ~~25 SE 2ND AVENUE~~ ~~SUITE 220~~ MIAMI FL 33131	Name: BORIS ROSEN Street Address (P.O. Box Number is Not Acceptable): 150 SE 2ND AVENUE, SUITE #1200 City: MIAMI **FL** Zip Code: 33131

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.

SIGNATURE: [signature] 11/21/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS ROSEN, BORIS ~~25 S.E. 2ND AVE. #220~~ MIAMI FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BORIS ROSEN 150 SE 2ND AVENUE, SUITE #1200 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT ROSEN, JEANNE ~~25 S.E. 2ND AVE. #220~~ MIAMI FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	JEANNE ROSEN 150 SE 2ND AVENUE, SUITE #1200 MIAMI, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (9/01)

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: [signature] SIGNATURE REQUIRED Boris Rosen 11/21/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #