FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 02, 2000 8:00 am Secretary of State **DOCUMENT # \$47825** 1. Entity Name 60555, INC. 05-02-2000 90130 049 ***150.00 Mailing Address Principal Place of Business 599 BONITO AVE 18260 N.E. 19TH AVE. KEY LARGO FL 33037-4775 AUU52102 SUITE 202 N. MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business AUE BONEFISH DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0265757 Not Applicable Country USA \$8.75 Additional Zip Country 5. Certificate of Status Desired 30 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENFELD, ALEXANDER M . Street Address (P.O. Box Number is Not Acceptable) 18260 N.E. 19TH AVE. SUITE 202 N. MIAMI BEACH FL 33162 Zip Code City 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME HARMER, RONALD NAME STREET ADDRESS STREET ADDRESS % 18260 N.E. 19TH AVE. CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME HARMER, RONALD --STREET ADDRESS STREET ADDRESS % 18260 N.E. 19TH AVE. CITY-ST-ZIP CITY-ST-ZIP <u>n. Miami Beach Fl</u> ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME HARMER, WAYNE STREET ADDRESS STREET ADDRESS C/O 18260 NE 19TH AVE CITY-ST-ZIP CITY-ST-ZIP N MIAMI BCH FL ☐ Change ☐ Addition ☐ Delete TITLE. NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 wit ate (8/00 (305) 453-017

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D