2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # \$51301** 1. Entity Name S.L.S., INC. .. 04-24-2001 90291 037 ***150.00 Principal Place of Business Mailing Address 387 NE 70TH ST 17321 NE 12TH COURT MIAMI FL 33138 NORTH MIAM! BEACH FL 33162 US IIS 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 65-0262479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEISS, SOLOMON Street Address (P.O. Box Number is Not Acceptable) **420 LINCOLN ROAD** SUITE 285 MIAMI BEACH FL 33139 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible -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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DIRE TITLE ☐ Change ☐ Addition □ Delete SOONTUPE, LISA NAME NAME STREET ADDRESS 17321 NORTH EAST 12 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL TITLE ☐ Delete TITLE Change ☐ Addition SOONTUPE, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 17321 NORTH EAST 12 COURT CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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:

SIGNATURE NO TYPED OR DRIVER

STEVED SOODTUPE

4/16/01

305-758-6339