2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # \$83**672 1. Entity Name ALEXSHA INC. 01-24-2001 90076 036 ***158.75 Principal Place of Business Mailing Address 12801 W. SUNRISE BLVD 9700 COLLINS AVE. SUITE 125 #327 BAL HARBOUR FL 33154 SUNRISE FL 33323 2. Principal Place of Business 12801 W. SUNDSE BLUD 3. Mailing Address COLLINS AVE 9700 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 327 303 Applied For 4. FEI Number 65-0291537 City & State HARBOOK - FC Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named e ity submits SIGNATURE DATE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. DPS ☐ Delete TITLE TITLE TAUBER, IRWIN NAME NAME COLLINS AUE., SUITE 9700 COLLINS AVE., #125 STREET ADDRESS STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS

13. Thereby 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 report of the corporation or the report of the corporation of the corpor of the corporation or the reachanged, or on an attachnie , with all other like empowered. an address

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR