2003 FOR PROFIT CORPORATION & UNIFORM BUSINESS REPORT (UBR FILED **DOCUMENT # V42128** 03 FEB -7 AM 9:38 1. Entity Name NAZARETH'S, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 789 NW 37TH AVE 789 NW 37TH AVE MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0337941 Zip Not Applicable Country 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 Name NAZARETH, DENIS L. 789 NW 37TH AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** City 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. I am familiar with, and accept SIGNATURE 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAZARETH, DENIS L NAME (10/02) 30001191 NAME STREET ADDRESS 19900 NW 37TH AVE A-46 02/06/03--0107T-*-*002 STREET ADDRESS **150.00 CITY-ST-ZIP MIAMI FL CR2E034 CITY-ST-ZIP TITLE ☐ Delete TILE NAME □ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-71P CITY-ST-21P DILE Oelete TITLE NAME ☐ Change ■ Addition MARIE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attact made with an address, with all other like empowered. SIGNATURE: e required

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Secretary of State

January 17, 2003

NAZARETH"S, INC. 789 NW 37TH AVE MIAMI, FL 33125

Subject: NAZARETH"S, INC.

-Reference Number: V42128

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

To be accepted by our bank, a check must be completed in its entirety. Both the numeric and written amounts must be completed.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/CW ANNUAL REPORTS SECTION