2000 UNIFORM BUSINESS REPORT (UBR) V42620 Aug 23, 2000 8:00 am Secretary of State **DOCUMENT#** 1. Entity Name 08-23-2000 90032 020 \*\*\*550.00 Principal Place of Business Mailing Address THE BA-HAUS GROUP INC A0074364 3. Mailing Address 2. Principal Place of Business 4100 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State Not Applicable 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 FIFER GABRIELA 5151 COLLING AVE # 322 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33140 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. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ■ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F NAME STREET ADDRESS STREET ADDRESS III ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete HILLE NAME STREET ADDRESS ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete me STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information exposited 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 receive or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR