FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 17, 2001 8:00 am Secretary of State **DOCUMENT # V58220** 1. Entity Name 05-17-2001 91292 031 ***150.00 EMILIE 1990, INC. Principal Place of Business Mailing Address 208 DUVAL ST 208 DUVAL ST KEY WEST FL 33041 KEY WEST FL 33041 A0067970 2. Principal Place of Business 3. Mailing Address 4.0. Dox 1574 POJRTH DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0362447 NESI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MONROE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OHAYON O'HAYON, ELIE -200 DUVAL ST KEY-WEST FE-33040 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 Elie O'Hayon <u>4-30-01</u> red 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS SR2E034 (10/00) ☐ Addition TITLE Change ☐ Delete PITTS, HELENE O NAME STREET ADDRESS STREET ADDRESS 9248 SE ISLAND PLACE CITY-ST-7IP CITY-ST-ZIP **TEQUESTA FL 33469** ☐ Addition ☐ Delete TITLE TITLE NAME NAME PIETKA, MARIE STREET ADDRESS STREET ADDRESS 208 DUVAL ST CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33041 Addition ☐ Delete TITLE O'HAYON, ELIE NAME NAME STREET ADDRESS C/O KATZ, 1514 FOURTH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CHY-ST-7IP

SIGNATURE: Elie O'Hayon Elie O'Hayon 4-30-01 305-296-8269