2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # V66632** 1. Entity Name STILETTO, INC. 04-17-2000 90001 048 ***158.75 Mailing Address Principal Place of Business 1077 N.E. 204 TERRACE 1077 N.E. 204 TERRACE NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179-2550 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0368413 Not Applicable Zip 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 **GOLDEN, DONNA** Street Address (P.O. Box Number is Not Acceptable) 1077 NE 204 TERR NORTH MIAMI BEACH FL 33179 Zip Code City 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. equired when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ■ Addition Delete TITLE GOLDEN, DONNA NAME NAME STREET ADDRESS STREET ADDRESS 1077 NE 204 TERR. CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL 33179 ☐ Addition **VCFO** TÍTLE ☐ Change Delete DUNCAN, RICHARD F. NAME STREET ADDRESS STREET ADDRESS 10020 S.W. 6TH CIR. CITY-ST-7IP CITY-ST-ZIF PEMBROKE PINES FL (A) Delete ☐ Change ☐ Addition TITLE URRIBARI, MARIA J NAME NAME STREET ADDRESS 15924 SW 112 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE N NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change Addition TITLE TITLE NÀME

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 eceiver 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR