

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 410750

1. Entity Name

FLEXINI INVESTMENTS, INC.

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90077 048 ***150.00

Principal Place of Business

Mailing Address

10 NW 2ND ST.
 MIAMI FL 33128

10 NW 2ND ST.
 MIAMI FL 33128-1822

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1508107

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GORFINKEL, NESTOR B., ESQ.
CONCOURSE PLAZA, STE 401
1111 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-------------------|---------------------------------|
| TITLE | VD | <input type="checkbox"/> Delete |
| NAME | SAPOZNIK, LAZARO | |
| STREET ADDRESS | 10 NW 2ND STREET | |
| CITY-ST-ZIP | MIAMI, FL 00000 | |
| TITLE | VD | <input type="checkbox"/> Delete |
| NAME | GORFINKEL, LEON | |
| STREET ADDRESS | 10 NW 2ND STREET | |
| CITY-ST-ZIP | MIAMI, FL 00000 | |
| TITLE | ST | <input type="checkbox"/> Delete |
| NAME | SAPOZNIK, JOSE | |
| STREET ADDRESS | 10 NW 2ND STREET | |
| CITY-ST-ZIP | MIAMI, FL 00000 | |
| TITLE | TD | <input type="checkbox"/> Delete |
| NAME | GORFINKEL, JULIUS | |
| STREET ADDRESS | 10 NW 2ND STREET | |
| CITY-ST-ZIP | MIAMI, FL 00000 | |
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | SAPOZNIK, CLARA | |
| STREET ADDRESS | 10 NW 2ND STREET | |
| CITY-ST-ZIP | MIAMI, FL 00000 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature]

 DATE: 3/28/00
 DAYTIME PHONE: 305.371.3309
 TITLE: VICE PRESIDENT

CR2E034 (9/99)