2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9300000291 Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** PHYLE INDUSTRIES LIMITED, INC. 01-27-2000 90012 002 ***150.00 Principal Place of Business Mailing Address C/O ALBERT KETEYIAN 4401 S OCEAN BLVD SUITE 2 7183 N MAIN ST HIGHLAND BEACH FL 33487-4203 **CLARKSTON MI 48346-1570** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-2409939 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent--6. Name and Address of Current Registered Agent-Name PHYLE, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 4401 S OCEAN BLVD #2 HIGHLAND BEACH FL 33487 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. CD ☐ Delete ☐ Change ■ Addition TITLE TITLE PHYLE, CHARLES E NAME NAME STREET ADDRESS STREET ADDRESS 4401 S OCEAN BLVD #2 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 ☐ Delete ☐ Addition ☐ Change TITLE TITLE PHYLE, CHARLES E NAME NAME STREET ADDRESS 4401 S OCEAN BLVD #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 ☐ Change - Addition TITLE Delete TITLE KETEYIAN, ALBERT Z 😁 🖰 NAME NAME STREET ADDRESS 682 SEDGEFIELD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMFIELD HILLS MI 48304** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 THE THE DATE THE PROPERTY OF THE PROPERTY O