2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # L31909 VAIL VALLEY SALVAGE CORPORATION 04-12-2001 90169 046 ***150.00 Principal Place of Business Mailing Address % MARK RUBIN % MARK RUBIN 777 ARTHUR GODFREY RD. 4TH FLOOR 777 ARTHUR GODFREY RD. 4TH FLOOR C00458V5 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 65-0156716 4. FEI Number Applied For Not Applicable Zip Country Zip 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 RUBIN, MARK Street Address (P.O. Box Number is Not Acceptable) 777 ARTHUR GODFREY RD 4TH FLOOR MIAMI BEACH FL 33140 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUBIN, MARK NAME 777 ARTHUR GODFREY RD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BALOGH, ROBERT NAME NAME 777 ARTHUR GODFREY RD STREET ADDRESS STREET ADDRESS MIAM! BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filips es not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at e and that my signature shall have the same legal effect as if made under oath; that I am an officer or director south this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower

er like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Mark R. Rubin

4/9/01

(305)538-4314

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED

SIGNATURE: