2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 AM
Secretary of State

DOCUMENT# P01000019451

Entity Name: 33819201, INC.

Current Principal Place of Business:

% IRVING SHIMOFF
100 S.E. 2ND STREET, SUITE 3920
MIAMI, FL 33131

New Principal Place of Business:

% RICHARD SCHECTER
19201 COLLINS AVE., SUITE 338
MIAMI, FL 33160

Current Mailing Address:

% IRVING SHIMOFF
100 S.E. 2ND STREET, SUITE 3920
MIAMI, FL 33131

New Mailing Address:

% ARMAND IFERGAN
5784 FAIRSIDE AVE.
MONTREAL, PQ 33131 CA

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIMOFF, IRVING
100 S.E. 2ND STREET
SUITE 3920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHECTER, RICHARD
19201 COLLINS AVE.
SUITE 338
MIAMI, FL 33160 US

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: RICHARD SCHECTER 04/22/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition
Name: IFERGAN, ARMAND
Address: 1 HARISHONIM STREET
City-St-Zip: PETACH TIKVAH, IS 33160 IS

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMAND IFERGAN MR. 04/22/2002
Electronic Signature of Signing Officer or Director Date