

Amended

2001 UNIFORM BUSINESS REPORT (UBR)

06-20-2001 90003 043 ****61.25
P96000078512

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN 29 PM 3:03

AMU/4000

DOCUMENT # P96000078512

1. Entity Name
DINO BAGS, INC.

Principal Place of Business: 40 SIDNEY MORCUS BLVD. PT 5307 ATLANTA GA 30324
Mailing Address: 740 SIDNEY MORCUS BLVD APT 5307 ATLANTA GA 30324

2. Principal Place of Operations: 22-44 37th Street
3. Mailing Address: 22-44 37th Street

City & State: Long Island City, NY
City & State: Long Island City, NY
Zip: 11105 Country: USA

4. FEI Number: 65-0728348 Applied For: Not Applicable

5. Certificate of Status Desired: [] \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134

7. Name and Address of New Registered Agent: 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]

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, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Contribution Trust Fund Contribution: [] \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include COBANOGU, NURSEL; SUZEK, BEDRIYE H; EBBESMEYER, JOHN B; CUNEY, AKPINAR; CANZKLI, BULENT.

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include COBANOGU, NURSEL; SUZEK, BEDRIYE H; CUNEY, AKPINAR; CESUR, CILHAN.

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] - Nursel Cobanoglu June 12, 2001 718-722 1343

AD

le/20