2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am **DOCUMENT # 624147 Secretary of State** ELITE INTERNATIONAL CORP. 01-19-2000 90240 049 ***150.00 Mailing Address Principal Place of Business 3711 NW 71 ST 3711 NW 71 ST MIAMI FL 33147-6521 MIAMI FL 33147 ACP1UUUA Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1912923 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUPPERT, JOSEPH H. Street Address (P.O. Box Number is Not Acceptable) 11440 N. KENDALL DRIVE, SUITE 201 MIAMI FL 33176 City 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

(NOTE: Registered Agent signature required when reinstating)

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. Added to Fees Trust Fund Contribution. (See criteria on back) m Make Check-Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE BAIKOVITZ, ABRAHAM NAME NAME 1516 CLEVELAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL ☐ Addition ☐ Delete TITLE ☐ Change TITLE BAIKOVITZ, SIMA NAME NAME STREET ADDRESS 1516 CLEVELAND RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF

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.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECT

STREET ADDRESS

CITY-ST-ZIP

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

01/12/2000

(3a1) 693-0368

☐ Change

Addition

Daytime Phone #

DATE

CR2E034 (9/99)