2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # 628236** 1. Entity Name **BILNIA INCORPORATED** 02-01-2001 90077 032 ***150.00 Principal Place of Business Mailing Address 35 OAK STREET 35 OAK STREET NORTH YORK ON M9N1A NORTH YORK ON M9N1A DOOTTOOA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1367126 Not Applicable Zip Country 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 Name ALHADEFF, E. RICHARD Street Address (P.O. Box Number is Not Acceptable) 2200 MUSEUM TOWER 150 WEST FLAGER STREET **MIAMI FL 33130** Zip Code City 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITI F SD ☐ Delete TITLE Change Addition NAME WIENER, WILLIAM NAME STREET ADDRESS STREET ADDRESS 35 OAK STREET CITY-ST-ZIP CITY-ST-2IP NORTH YORK ON M9-N1A1 ☐ Delete ☐ Addition VD TITLE Change TITLE **ROWAN, SONIA** NAME NAME STREET ADDRESS STREET ADDRESS 35 OAK STREET CITY-ST-7IP CITY-ST-7IP NORTH YORK ON M9-N1A1 PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE WIENER, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 35.OAK.STREET. CITY-ST-ZIP CITY-ST-ZIP NORTH YORK ON M9-N1A1 ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

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