2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 13, 2001 8:00 am DOCUMENT # .567068 **Secretary of State** 1. Entity Name S.G. & S., INC. 02-13-2001 90061 002 ***150.00 Principal Place of Business Mailing Address 10 NW 2ND ST 10 NW 2ND ST MIAMI FL 33128 MIAMI FL 33128 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 59-1809560 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 UFSTOR B. GORFINKEL, NESTOR B. ESQ. Street Address (P.O. Box Number is Not Acceptable) CONCOURSE PLAZA, STE 401 1111 KANE CONCOURSE **BAY HARBOR ISLANDS FL 33154** WENTURA 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. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GORFINKEL, JULIUS** NAME NAME 10 NW 2 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ۷D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAPOZNIK, JOSE NAME NAME 10 NW 2ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SANDLER, RAQUEL NAME NAME 10 NW-2-ST-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE SAPOZNIK, CLARA NAME NAME 10 NW 2 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITI E ☐ Delete TITLE Change Addition SAPOZNIK, LAZARO NAME NAME 10 NW 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition GORFINKEL, LEON NAME NAME 10 NW 2ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 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 attaching of with an address, with all other like empowered.

ICER OR DIRECTOR

FILED

Daytime Phone #