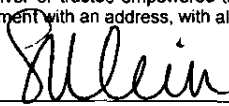


2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90304 001 ***600.00

DOCUMENT # F54268			
1. Entity Name Shamira- Pompano Holding, Inc.			
Principal Place of Business 234 Eglinton Avenue East, Suite 606 Toronto, Ontario, Canada 20436-6255		Mailing Address 234 Eglinton Avenue East, Suite 606 Toronto, Ontario, Canada 20436-6255	
2. Principal Place of Business 234 Eglinton Avenue East		3. Mailing Address 234 Eglinton Avenue East	
Suite, Apt. #, etc. Suite 418		Suite, Apt. #, etc. Suite 418	
City & State Toronto, Ontario		City & State Toronto, Ontario	
Zip M4P 1K5	Country Canada	Zip M4P 1K5	Country Canada
4. FEI Number 98-0056568		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and address of New Registered Agent	
Shamira Klein c/o Berman Wolfe Rennert Vogel & Mandler, P.A. 100 S.E. 2nd Street, Suite 3500 Miami, Florida 33131		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip	
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			
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (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 Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/ CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete Haim Klein 234 Eglinton Ave. East, Suite 606 Toronto, Ontario, Canada M4P 1K5	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Suite 418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <input type="checkbox"/> Delete Viktor Klein 234 Eglinton Ave. East, Suite 606 Toronto, Ontario, Canada M4P 1K5	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Suite 418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete Shamira Klein 400 SE 2nd Street, Suite 3500 Miami, Florida 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5835 N. Bay Road Miami Beach, Florida 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		 Shamira Klein, Vice President 305-577-4176	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

April 24, 2001

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2001 Uniform Business Reports

To Whom It May Concern:

Enclosed, please find the 2001 Uniform Business Reports for the following entities, along with a check in the amount of \$600, to be filed with your office:

1. Amit, Inc.;
2. Amit- Pompano, Inc.;
3. Shamira Holding Corp., Inc.; and
4. Shamira- Pompano Holding, Inc.

Feel free to give me a call at 305-577-4176 if you have any questions regarding the filing for the above-listed entities.

Very truly yours,


Shamira Klein