FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 24, 2002 8:00 am § Secretary of State **DOCUMENT #** P96000083811 1. Entity Name PROLONG SERVICES CORP. 05-24-2002 91269 035 ***150 00 Principal Place of Business Mailing Address 11355 SOUTHWEST 84TH ST 11355 SOUTHWEST 84TH ST TUULLU MIAM! FL 33173 **MIAMI FL 33173** 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 65-0701550 Not Applicable Zip Country Zip 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 Joseph I. Zumpano, P.A. Street Address (P.O. Box Number is Not Acceptable) 201 South Biscayne Boulevard CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR **MIAMI FL 33133** <u>34th Floor, Miami Center</u> Zip Code 33131 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 4-30.02 DATE SIGNATURE Signature stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -9. This corporation eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11.

Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME SHAHAM, JACOB NAME STREET ADDRESS 9101 SW 103 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHAHAM, HELEN NAME STREET ADDRESS 9101 SW 103 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

CITY-ST-ZIP

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:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

☐ Delete

4-30-01

305-240-7000

☐ Change

Change

☐ Change

☐ Addition

☐ Addition

Addition

Daytime Phone #

CR2E034 (9/01)