2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowe

SIGNATURE:

Jan 29, 2002 8:00 am Secretary of State 206737 DOCUMENT # 1. Entity Name FANLYN GROVES, INC. 01-29-2002 90060 029 ***150.00 Mailing Address Principal Place of Business 10621-D S.W. 113TH PLACE 10621-D S.W. 113TH PLACE SOUTH MIAMI FL 33176 SOUTH MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-0825384 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STREIFER.EVELYN Street Address (P.O. Box Number is Not Acceptable) 10621 D. S.W. 113 PL. **MIAMI FL 33176** 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, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Delete TITLE ☐ Change TITLE STREIFER, EVELYN NAME NAME 10621 D SW 113 PL STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI,FL 00000 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE GARBUS.RUTH NAME NAME 327 CENTRAL PARK WEST#4A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK CITY NY CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREIFER, ROSLYN STREET ADDRESS STREET ADDRESS 114 W 27TH ST APT #5S CITY-ST-ZIP NEW YORK CITY, NY 00000 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

CR2E034 (9/01

05) 595-6341

FILED