2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2002 8:00 am Secretary of State 258687 DOCUMENT # 1. Entity Name 04-23-2002 90375 050 ***150.00 NANSHAR CORP. Mailing Address Principal Place of Business C/O ERTAG C/O ERTAG 1600 WEST AVENUE #401 1600 WEST AVENUE #401 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-1000689 City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ERTAG, SALLY Street Address (P.O. Box Number is Not Acceptable) 1600 W. AVENUE APT. 401 Zip Code City MIAMI BEACH FL 33139 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. (NOTE: Registered Agent signature required when reinstating) 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME GOLDMAN, YETTA NAME STREET ADDRESS 230 174TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME ROTHBAUM, MINNIE NAME STREET ADDRESS STREET ADDRESS 300 BAYVIEW DRIVE CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE ERTAG, SALLY NAME STREET ADDRESS STREET ADDRESS 1600 W AVE -CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Addition Change TITLE Delete TITLE **GUMPEL, SHARON** NAME STREET ADDRESS 3318 OTTAWA LANE STREET ADDRESS CITY-ST-ZiF COOPER CITY FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change Addition ☐ Delete TITLE TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplied that it 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 pytrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter in the produce of the corporation or the receiver of the corporation of the receiver of the receiver

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