2000 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # 430112** THE CANARIANS CORP. 02-01-2000 90074 024 ***150.00 Principal Place of Business Mailing Address 230 W 55TH ST. STE 25D 230 W 55TH ST. STE 25D NEW YORK NY 10019 NEW YORK NY 10019-5207 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 13-2755998 Not -Zip Country \$8.75 Additional 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 KROOP RICHARD J Street Address (P.O. Box Number is Not Acceptable) STE 512 420 LINCOLN RD MALL MIAMI BCH, FL 33139 Zip Code 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition TITLE ☐ Delete TITLE NAME NAME BENDAHAN, SALLY STREET ADDRESS STREET ADDRESS 230 WEST 55 STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME BENDAHAN, ALBERT STREET ADDRESS STREET ADDRESS 230 WEST 55 STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME BENDAHAN, JOSEPH I NAME STREET ADDRESS STREET ADDRESS 3 RUE JARRAOUI CITY-ST-ZIP CITY-ST-ZIP TANGIER, MORROCO Addition TITLE ☐ Change TITLE ☐ Delete BENDAHAN, ELIAS I (ASST) NAME NAME STREET ADDRESS STREET ADDRESS **3 RUE JARRAOUI** CITY-ST-ZIP CITY-ST-ZIP TANGIER, MORROCO Change Addition ☐ Delete TITLE TITLE BENDAHAN, MESSOD I NAME STREET ADDRESS STREET ADDRESS 3 RUE JARRAOUI CITY-ST-ZIP CITY-ST-ZIP TANGIER, MORROCO Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00 212-757-7138

FILED