Apr 04, 2003 8:00 am & Secretary of State

FILED

04-04-2003 90087 040 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 494850

1. Entity Name

INTERPOLY CORPORATION



Principal Place of Business Mailing Address 6510 N.W. 21ST AVE 6510 N.W. 21ST AVE P.O. BOX 9867 P.O. BOX 9867 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-1700318 Not Applicable Zip Zip Country 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 ZUCKERMAN, ERNEST Street Address (P.O. Box Number is Not Acceptable) 2205 CYPRESS BEND DR S #PH-2 POMPANO BCH. FL 33069 City 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition TITLE TITI F NAME: RUBACH, LEON NAME STREET ADDRESS 19971 NE 39TH PLACE STREET ADDRESS CITY-ST-ZIP AVENTURA FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RUBACH, MARC STREET ADDRESS STREET ADDRESS 6050 BLVD EAST CITY-ST-ZIP CITY-ST-ZIP NO BERGEN, N J 00000 TITLE ☐ Delete TITLE Change ☐ Addition NAME Rubach, Joseph NAME STREET ADDRESS STREET ADDRESS **80 O'SHAUGNESSY LANE**

12. 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 10 or Block 11 if changed, or on an attachment wil

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

TITLE

NAME

☐ Delete

☐ Delete

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIE

CITY-ST-ZIP

TITLE

NAME

NAME

CLOSTER NJ 07624

LEON, RUBACH

3/26/03

954-973-3300

Change

Change

Change

Addition

☐ Addition

☐ Addition

Daytime Phone #

CR2E034 (10/02)