2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 12, 2001 8:00 am **DOCUMENT # 650503 Secretary of State** 1. Entity Name NOMI RUBINSTEIN, INC. 02-12-2001 90008 025 ***150.00 Principal Place of Business Mailing Address 267 NE 166TH ST. 267 NE 166TH ST. N MIAMI BEACH FL 33162 N MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1967817 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -- --...7, Name and Address of New Registered Agent TRAGER, ROSS Street Address (P.O. Box Number is Not Acceptable) 1000 N HIATUS RD PEMBROKE PINES FL 33026 City Zip Code 8. The above named entity su ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete RUBINSTEIN, NOMI NAME NAME STREET ADDRESS 21152 N E 18TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI BEACH, FL00000 TITLE Delete TITLE Change ☐ Addition RUBINSTEIN. MOSHE NAME NAME STREET ADDRESS 21152 N E 18TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO. MIAMI BEACH, FL00000 - Delete 🤝 ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR