2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR

SIGNATURE:

FILED Apr 06, 2001 8:00 am Secretary of State **DOCUMENT # 669463** 1. Entity Name ALEXIS INDUSTRIES, INC. 04-06-2001 90063 033 ***150.00 Principal Place of Business Mailing Address 3368 W. HILLSBORO BLVD. 3368 W. HILLSBORO BLVD. DEERFIELD BCH FL 33442 DEERFIELD BCH FL 33442 R0026268 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 59-1991196 Not Applicable Zip Zip 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 Herbert H. Rolnick, Esq. Street Address (P.O. Box Number is Not Acceptable) GELLER, PRESTON J. 1960 SW 51ST TERRACE 6800 W. Commercial Blvd., Suite-5 PLANTATION FL 33317 Zip Code 33319 Ft. Lauderdale, teanis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity sub SIGNATURE (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, 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 11. OFFICERS AND DIRECTORS 12. **RST**XX □ Qelete ☐ Change TITLE TITL F **QELIFR_XPRESTON X** X NAME STREET ADDRESS STREET ADDRESS 1960 SW 518 K TERBACE CITY-ST-ZIP CITY-ST-ZIP rlantation:Fl× TITLE Addition Delete XX President GELLER, STACEY TITLE. NAME NAME 1960 SW 51ST TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP 33317 -☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 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

res. 4/4/01

954-481-9100

Daytime Phone #