FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State 683276 DOCUMENT # 1. Entity Name 05-01-2002 91602 048 ***150 00 SEVEN FORTY CENTRAL CORP. Mailing Address Principal Place of Business 740 ALTON RD 740 ALTON RD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 Mailing Address 2. Principal Place of Business SAMP DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-2060885 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ROTH, ANDREW 740 ALTON RD MIAMI BCH, FL 33139 Zip Code City 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 nen reinstating) SIGNATURE FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ** . . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Delete TITLE NAME PAPIS MADOV, ALEX NAME STREET ADDRESS 740 ALTON ROAD STREET ADDRESS CITY-ST-ZIP 33139= MIAMI BEACH FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITI F NAME DUBLINSKI, LEIBEL NAME STREET ADDRESS STREET ADDRESS 740 ALTON RD CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIF Addition Change TITI F ☐ Delete TITLE NAME ZILBERBERG, SEYMON NAME STREET ADDRESS STREET ADDRESS 740 ALTON ROAD CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME SHVARTSMAN, BORIS NAME STREET ADDRESS 740 ALTON RD. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROTH, ANDREW NAME STREET ADDRESS 740 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIF ☐ Addition ☐ Change TITLE D - Secy-Trops ☐ Delete TITLE NAME AROCH, HEUDA NAME STREET ADDRESS 740 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP

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

(9/01)

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