

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 746300

1. Corporation Name

UFORATZA, INCORPORATED

Principal Place of Business 244 BAL BAY DRIVE **BAL HARBOUR FL 33154**

Mailing Address

244 BAL BAY DRIVE BAL HARBOUR FL 33154

FILED Jul 23, 1999 8:00 am Secretary of State

07-23-1999 90002 024 ****61.25



		On Mailing Address		3. Date Incorporated or Qualifed			
2. Principal Place of Business		├ ─ `	2a. Mailing Address ⊐		03/16/1979		
21		26			4. FEI Number		plied For
¬ ' ' ' ' '		Suite, Apt. #, etc.	Suite, Apt. #, etc.		59-1908948		t Applicable
22	27				39 1900340		
City & State	¬ ···, · · · · · · · · · · · · · · · · ·				5. Certifcate of Status Desired	5. Certifcate of Status Desired	
Zip	p Country Zip Cou		Country				
24	25 29 30)		Trust Fund Contribution	Added t	o Fees
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered	Agent	
			81	Name			
SHUSTER, MARVIN M				82 Street Address (P.O. Box Number is Not Acceptable)			
4001 HOLLYWOOD BLVD							
HOLLYWOOD FL FL							ļ
HOLLIWOOD FL FL				•		loc Zin (
				City	<u> </u>	85 Zip C	İ
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, the above-time above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, the above-time of the purpose of changing its registered of th							
agent. I am familiar with, the appendixe obligations of, Section 617.0503, Florida Statutes.							
SIGNATURE PARTY PA							
CIGNATORE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re		t signature required	Hiles (enstanting)		500 151 40
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AN		
TITLE	PD	☐ DELETE	1.1 TITLE			Change	Addition
NAME	SHUSTER, MARVIN M		1.2 NAME				ļ
STREET ADDRESS	244 BAL BAY DR		1.3 STREET	ADDRESS			
CITY-ST-ZIP	BAL HARBOUR FL		1.4 CITY-S	r-ZIP			
TITLE	TD	☐ DELETE	2.1 TITLE			Change	Addition
NAME	SHUSTER, SUSAN		2.2 NAME				1
STREET ADDRESS	DDRESS - 244 BAL BAY-DR 23S		2.3 STREET	ADDRESS			
CITY-ST-ZIP	BAL HARBOUR FL 2.44		2. 4 CITY-S	T-ZIP			
πιε	TD	☐ DELETE	3.1 TITLE			Change	☐ Addition
NAME	LIPSKAD, RABBI SHOLOM		3.2 NAME				
STREET ADDRESS	153 BAL BAY DR AVE		3.3 STREET	ADDRESS			
CITY-ST-ZIP	BAL HARBOUR FL		3.4. CITY-S	T-ZIP			
TITLE		☐ DELETE	4.1 TITLE			Change	☐ Addition
NAME			4. 2 NAME		•		
STREET ADDRESS			4.3 STREET	ADDRESS			
CITY-ST-ZIP			4.4 CITY-S	T-ZIP			j
TITLE		☐ DELETE	5.1 TITLE			☐ Change	Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET	ADDRESS			
			5.4 CITY-S	r-zip			
CITY-ST-ZIP		DELETE	6.1 TITLE			Change	Addition
		<u> </u>	6.2 NAME	ľ		= -	_ 1
NAME			6.3 STREET	ADDRESS			ļ
STREET ADDRESS	•		6.4 CITY-S				į
CITY-ST-ZIP			0.4 (1117-5	1-217			

14. 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 annual report or supplemental annual 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 expowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: