FILED

2009 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

Jun 04, 2001 8:00 am DOCUMENT # F0000003285 Secretary of State 1. Entity Name 06-04-2001 90011 022 ***150.00 PHILIPS LAKE WORTH CORP. Principal Place of Business Mailing Address 417 5TH AVE., 3RD FL 417 5TH AVE., 3RD FL 80058943 NEW YORK NY 10016 NEW YORK NY 10016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-4028815 Not Applicable Zip Country 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 Name EISENSTADT, DAVID Street Address (P.O. Box Number is Not Acceptable) 419 WEST 49TH ST., STE 300 HIALEAH FL 33012 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NO: : Registered Agent's gnature required when reinstating) DATE FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2 01 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Paya ile to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 OFFICERS AND DIRECTORS 11, 12. ☐ Addition TITLE ☐ Delete TITLE PETRA, LOUIS STREET ADDRESS STREET ADDRESS 417 5TH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE VD ☐ Delete TITLE ☐ Change Addition LEVINE, SHEILA NAME NAME STREET ADDRESS STREET ADDRESS 417 5TH AVE. CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** CF₀ ☐ Change Addition TITLE ☐ Delete TITLE KRAUS, CARL NAME NAME STREET ADDRESS STREET ADDRESS 417 5TH AVE. CITY-ST-ZIE CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE Change Addition PILEUSKY, PHILIP STREET ADDRESS 417 5TH AVE. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE ☐ Change Addition 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-ZIF or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director tas required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if ed with this filing 13. I hereby certify that the information supply indicated on this report or support of the corporation of the receive ee empowered

NG OFFICE 1 OR DIRECTOR