2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # F08375** ZUBCOV ENTERPRISES, INC. 02-06-2001 90291 036 ***150.00 Principal Place of Business Mailing Address 4301 GULF SHORE BLVD N 4301 GULF SHORE BLVD N **ロムカオゴの**チの NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2046928 Not Applicable Zip Zip Country 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 STARMAN, SHELDON Street Address (P.O. Box Number is Not Acceptable) 4099 TAMIAMI TRAIL N SUITE 400 NAPLES: FL 34103 City Zip Code FL 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE □ Delete TITLE STD NAME SOUPCOFF, HAROLD NAME STREET ADDRESS STREET ADDRESS 1485 WHITEHORSE ROAD CITY-ST-ZIP CITY-ST-ZIP DOWNSVIEW, ONTARIO, CD ☐ Delete TITLE PD TITLE ☐ Change Addition NAME NAME SOUPCOFF, KAREN STREET ADDRESS STREET ADDRESS 1485 WHITEHORSE ROAD CITY-ST-ZIP CITY-ST-ZIP DOWNSVIEW, ONTARIO, CD TITLE TITLE ☐ Change ☐ Addition ☐ Delete -NAME NAME SOUPCOFF; ROCHELLE ~ STREET ADDRESS STREET ADDRESS 1485 WHITEHORSE ROAD CITY-ST-7(P CITY-ST-ZIP DOWNSVIEW, ONTARIO, CD TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fet 1/2001