2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # F08975** 1. Entity Name LITSEC, INC. 05-03-2001 90918 017 ***150.00 Principal Place of Business Mailing Address 519 41ST ST 2815 PRAIRIE AVE MIAMI BEACH FL 33140-3602 MIAMI BEACH FL 33140-3602 2. Principal Place of Business 2815 PRAIRIE AVE 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2042359 miani Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent LITWIN.HAROLD Street Address (P.O. Box Number is Not Acceptable) 2815 PRAIRE AVE MIAMI BCH. FL 33140 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. 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 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE LITWIN, HAROLD A NAME NAME STREET ADDRESS 2815 PRAIRIE AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LITWIN, JOAN NAME NAME STREET ADDRESS STREET ADDRESS 2815 PRAIRIE AVE. MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP-☐ Change ☐ Addition TITLE Delete TITLE SMOLENSKY, FELIX NAME STREET ADDRESS STREET ADDRESS 2730 N.E. 183 ST, TH-11 CITY-ST-ZIE NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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 TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 true 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 ak

HAROLD A. LITWIN

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

APR. 23, 2001, 305-538-2223

Date Daylime Phone #