2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 12, 2001 8:00 am DOCUMENT # **F23043 Secretary of State** THORITE OF FLORIDA, INC. 03-12-2001 90499 031 ***150.00 Principal Place of Business Mailing Address C/O KATZ 3731 N COUNTRY CLUB DRIVE, APT. 421 3731 N COUNTRY CLUB DRIVE, APT, 421 AVENTURA FL 33180 **AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2083003 Not Applicable 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 -- ~ KATZ, JOSE, DR. Street Address (P.O. Box Number is Not Acceptable) 3731 NORTH COUNTRY CLUB DRIVE AVENTRA FL 33180 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) TITLE Delete NAIMARK, JACOBO NAME NAME STREET ADDRESS STREET ADDRESS 210 174 STREET, APT. 242 CITY-ST-ZIP CITY-ST-7IP~ NORTH MIAMI BCH FL TITLE ☐ Delete TITLE Change ☐ Addition KATZ, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 3731 N. COUNTRY CLUB DR. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BCH FL TITLE TITLE ☐ Change Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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-71P Addition TITLE Delete TITLE Change 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 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.

3/7/2001