2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURÉ:

SIGNATURE AND TYPED OF PRINTED N

E OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # F9600000101 1. Entity Name KABBALAH (U.S.A.) CORP. 04-16-2001 90001 019 ***150.00 Principal Place of Business Mailing Address 16275 VINTAGE OAKS LN 7000 WEST PALMETTO PARK ROAD, STE 200 DELRAY BEACH FL 33484 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 700 S. Federal Hwy. Suite 200-SZG City & State 4. FEI Number Applied For 65-0564514 Boca Raton, FL 33432 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent. Name GARELLEK, STEVEN Garellek, Steven Street 7000 WEST PALMETTO PARK ROAD, STE 200 700 S. Federal Hwy., Suite 200 **BOCA RATON FL 33433** Boca Raton, FL 33432 Zip Code City 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) DATE 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. CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition TITLE GABAY, LEON NAME NAME STREET ADDRESS STREET ADDRESS 430 RUE SMALL CITY-ST-ZIP CITY-ST-ZIP ST LAURENT, QUEBEC CANADA Delete Change ☐ Addition TIT! E TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED