2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: <u>"</u>

FILED DOCUMENT.# F96000000331 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Entity Name CONOVER HOLDINGS, INC. OLMAY 31 PM 3: 59 Principal Place of Business Mailing Address % NADIA EDWARDS, CPA % NADIA EDWARDS, CPA 290- 174TH ST #1510 290- 174TH ST #1510 MIAMI BCH FL 33160 MIAMI BCH FL 33160 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0544199 Not Applicable Zip Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EDWARDS, NADIA S CPA Street Address (P.O. Box Number is Not Acceptable) 290- 174TH ST #1510 MIAMI BCH FL 33160 Zip Code City FI 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 After MAY 1, 2001 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 Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **DCPS** Change TITLE ☐ Delete TITLE ☐ Addition HARPAZ, AVI NAME 900004334299--8 NAME STREET ADDRESS STREET ADDRESS 16 ARUGOT ST -05/30/01--01051--002 CITY-ST-ZIP CITY-ST-ZIP HERZLYIA 46364, ISRAEL ***1276.25 ****150.00 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME EDWARDS, NADIA S NAME STREET ADDRESS 290- 174TH ST #1510 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33160 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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.

NADIA S. EDWARDS, UP,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR