2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State F96000000331 DOCUMENT # 1. Entity Name 05-14-2002 90309 020 ***150.00 CONOVER HOLDINGS, INC. 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 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0544199 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ______ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDWARDS, NADIA S CPA Street Address (P.O. Box Number is Not Acceptable) 290- 174TH ST #1510 MIAMI BCH FL 33160 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **DCPS** Change ☐ Addition TITLE ☐ Delete TITLE HARPAZ, AVI NAME NAME 16 ARUGOT ST STREET ADDRÉSS STREET ADDRESS HERZLYIA 46364, ISRAEL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE EDWARDS, NADIA S NAME NAME 290- 174TH ST #1510 STREET ADDRÉSS STREET ADDRESS MIAMI BCH FL 33160. CITY-ST-ZIP CITY-ST-ZIP_ ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

FILED