FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # F9800006748 1. Entity Name THEOPAUL, INC. 04-16-2001 90052 002 ***150.00 Principal Place of Business Mailing Address 23434 RAKELLE CIRCLE 23434 RAKELLE CIRCLE **BOCA RATON FL 33433 BOCA RATON FL 33433** 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 22-2214100 Not Applicable Zip Country Zip 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 Name HIRSCH, PAUL H Street Address (P.O. Box Number is Not Acceptable) 23434 RAKELLE CIRCLE **BOCA RATON FL 33433** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. 3R2E034 (10/00) Change ☐ Addition ☐ Delete TITLE TITLE HIRSCH, PAUL H NAME NAME STREET ADDRESS STREET ADDRESS 23434 RAKELLE CIRCLE CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP CP Change ☐ Addition ☐ Delete TITLE TITLE HIRSCH, ELLEN M NAME NAME STREET ADDRESS STREET ADDRESS 23434 RAKELLE CIRCLE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33433** ☐ Change Addition ☐ Delete TITLE TITLE HIRSCH, TRUDE NAME NAME CLARIDGE HOUSE I #716 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERONA NJ 07044 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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.

PAUL H. HIRSCH 4/5/01

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR