2003 FOR PROFIT CORPORATION

FILED Mar 14, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) F98000006748 DOCUMENT # 1. Entity Name 03-14-2003 90051 048 ***150.00 THEOPAUL, INC. Mailing Address Principal Place of Business 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. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 22-2214100 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIRSCH, PAUL H Street Address (P.O. Box Number is Not Acceptable) 23434 RAKELLE CIRCLE **BOCA RATON FL 33433** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE Delete TITLE HIRSCH, PAUL H NAME NAME 23434 RAKELLE CIRCLE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition CP ☐ Delete TITLE TITLE. NAME HIRSCH, ELLEN M NAME STREET ADDRESS STREET ADDRESS 23434 RAKELLE CIRCLE CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME HIRSCH, TRUDE NAME STREET ADDRESS STREET ADDRESS CLARIDGE HOUSE I #716 CITY-ST-ZIP CITY-ST-ZIP VERONA NJ 07044 Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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