## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## DOCUMENT # **F99000004489** Apr 20, 2000 8:00 am Secretary of State ELLEN TRACY OF NAPLES, INC. 04-20-2000 90072 038 \*\*\*150.00 Mailing Address Principal Place of Business C/O ELLEN TRACY, INC. C/O ELLEN TRACY, INC. 165 POLITO AVENUE 165 POLITO AVENUE 6402**13** LYNDHURST NJ 07071 LYNDHURST NJ 07071-3601 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 54/4e 13d MIROMAR Applied For City & State 4. FEI Number 22-3656431 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FL 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 DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME gallen, herbert STREET ADDRESS STREET ADDRESS 165 POLITO AVENUE CITY-ST-ZIP CITY-ST-ZIP LYNDHURST NJ 07071 ☐ Change ☐ Addition CFO Delete TITLE NAME arievén. Yoram STREET ADDRESS STREET ADDRESS 165 POLITO AVENUE CITY-ST-7IP CITY-ST-ZIP LYNDHURST NJ 07071 ☐ Change ☐ Addition ☐ Defete TITLE TITLE TUFARIELLO, SYLVI NAME NAME STREET ADDRESS STREET ADDRESS 165 POLITO AVENUE CITY-ST-ZIP CITY-ST-ZIP LYNDHURST NJ 07071 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition 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-7IP 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 of 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 appears, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YORAM ARIEVEN 4/12/00