2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **G02066** May 16, 2000 8:00 am 1. Entity Name Secretary of State MARJORIE ELLIN, INCORPORATED 05-16-2000 90163 036 ***150.00 Principal Place of Business Mailing Address 4547 SW 75TH AVE. 4547 SW 75TH AVE. MIAMI FL 33155-4432 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2231409 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEYERS, STEVEN M. Street Address (P.O. Box Number is Not Acceptable) 2 S BISCAYNE BLVD **MIAMI FL 33131** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 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 12. 11. ☐ Change ☐ Addition PTD ☐ Delete TITLE TITLE EISENBERG, MARJORIE NAME NAME STREET ADDRESS STREET ADDRESS 5333 SW 71ST PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Change ☐ Addition **VSD** ☐ Delete TITLE EISENBERG, WILLIAM NAME NAME STREET ADDRESS 5333 SW 71ST PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP MIAMI, FL 00000 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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.

SIGNATURE:

WILLIAMS

WILLIAMS

Date

Dayting Phone #