05-03-2001 90098 020 \*\*\*150.00

DOCUMENT # <b>G03461</b>	- MA	
1. Entity Name		
IZALE, INC.	4s	

Principal Place of Business 200 SOUTH BISCAYNE BLVD **SUITE 4750** MIAMI FL 33131

Mailing Address

LOEB. BLOCK & PARTNERS LLP 505 PARK AVE 9TH FL. NEW YORK NY 10022

US

2.	Principal	Place	of	Busi	iness

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3. Mailing Address



DO NOT WRITE IN THIS SPACE

DATE

City & State	:	City & State	-		4. FEI Number 13-38	388654	Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. 1	Name and Address of Cur	rent Registered Agent			7. Name and Address o	New Registere	d Agent	
BLOOM, LEONARD H 1101 BRICKELL AVE. SUITE 1400 MIAMI FL 33131		Name Street Address (P.O. Box Number is Not Acceptable)						
infalli i cont				City	and a second sec		Zip Code	

(NOTE: Registered Agent signature required when reinstating)

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, typed or printed name of registered agent and title if applicable.

9: This corporation is eligible to satisfy its Intangible

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE TITLE ☐ Delete BAUM, AIDA NAME NAME 1201 SO. OCEAN DR., APT. 1705 NO. TOWER STREET ADDRESS STREET ADDRESS HOLLYWOOD BEACH FL 33019 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE BAUM, SERGIO NAME NAME 1201 SO. OCEAN DR., APT. 1705 NO. TOWER STREET ADDRESS STREET ADDRESS **HOLLYWOOD BEACH FL 33019** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE WACKSMAN, LEONARD NAME NAME 505 PARK AVE 9TH FL STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONARD WACKSMAN, ASST. SECRETARY 1/25/01

Date

CR2E034 (10/00)