2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G22339 May 08, 2000 8:00 am **Secretary of State** SOUTHBROOK METALS, INC. 05-08-2000 90191 028 ***150.00 Principal Place of Business Mailing Address 712-A SOUTH DIXIE HWY 712-A SOUTH DIXIE HWY HALLANDALE FL 33009-7042 HALLANDALE FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2290179 Not Applicable \$8.75 Additional Zip Country Country Certificate of Status Desired ________. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMALL, JESSE, CPA 409 W. HALLANDALE BEACH BLVD HALLANDALE FL 33009 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) 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE FEINSTEIN, JACK NAME NAME STREET ADDRESS 3500 MYSTIC POINT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NO.MIAMI BEACH FL 33180 ☐ Addition Change TITLE ☐ Delete TITLE NAME FEINSTEIN, HONEY NAME STREET ADDRESS STREET ADDRESS 3500 MYSTIC POINT DR CITY-ST-ZIP CITY-ST-ZIP NO.MIAMI BEACH FL 33180 Delete TITLE SMALL, JESSE NAME NAME STREET ADDRESS 407 W. HALLANDEL STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP HALLÁNDALE FL 33180 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 in the corporation of the corporation

with all other likeempowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address

IGNATURE AND TYPE

changed, or on an attach

SIGNATURE: