FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am DOCUMENT # G22339 **Secrétary of State** 1. Entity Name 07-31-2001 90004 007 ***150.00 SOUTHBROOK METALS, INC. Mailing Address Principal Place of Business Jack Feinstein Jack Feinstein 3500 Mystic Pointe Dr Apt 2908 3500 Mystic Pointe Dr Apt 2908 Miami, FL 33180-2585 Miami, FL 33180-2585 2. Principal Plago of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 3500 Mystic Pointe Dr Api 2908 Jack Feinstein 3500 Mystic Pointe Dr Apt 2908 Miami, FL 33180-2585 Miami, FL 33180-2585 Applied For 4. FEI Number 59-2290179 Not Applicable \$8.75 Additional 5.-Certificate of Status Desired . . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FEINSTEIN, JACK Street Address (P.O. Box Number is Not Acceptable) 3500 MYSTIC POINT DRIVE **MIAMI FL 33180** Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TITLE Change TITLE FEINSTEIN, JACK NAME NAME 3500 MYSTIC POINT DR STREET ADDRESS STREET ADDRESS NO.MIAMI BEACH FL 33180 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition **VPS** ☐ Delete TITLE TITLE FEINSTEIN, HONEY NAME NAME STREET ADDRESS 3500 MYSTIC POINT DR STREET ADDRESS CITY-ST-ZIP NO.MIAMI BEACH FL 33180 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME POLERMO, ARTHUR STREET ADDRESS STREET ADDRESS 5400 SOUTH UNIVERSITY DRIVE CITY-ST-ZIP FORT LAUDERDALE FL 33325 CiTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

MEQUIRED

☐ Delete

Daytime Phone #

Change

☐ Addition

Jack Feinstein
3500 Mystic Pointe Dr Apt 2908
Miami, FL 33180-2585

Att acharet

JULY 25TH. 2001

#622339

FLA. DEPT OF STATE DIV OF CORP.

SIRS:

EMCLOSED YOU WILL FIND MY CHECK FOR \$150.00 TO COVER THE ENCLOSED FOR FOR SOUTHBROOK METALS INC.. I DID MAIL THIS FORM BACK WITH MY CHECK FOR \$150.00 IN MID APRIL. IT COULD HAVE BEEN LOST IN THE MAIL.

I HAVE MOVED MY OFFICE TO MY HOME.
I HAVE MACULAR DEGENERATION AND CAN
NOT SEE TO WELL. I CAN NOT READ OR TYPE.
I CLOSED MY OTHER OFFICE THE END OF JUNE
AND WAITING FOR MY STATIONARY.

SINCERELY YOURS

JACK FEINSTEIN

Southbrook Metals Inc.

Jack Feinstein

3500 Mystic Pointe Dr.

Suite 2908

Aventura, FL 93180

305-932-4842 305-932-82**63**