2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # G23516** 1. Entity Name BARRY KIVEL INC. 01-24-2001 90063 011 ***150.00 Principal Place of Business Mailing Address 4001 N OCEAN BLVD 4001 N OCEAN BLVD PH B4 PH B4 902091 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2253835 Not Applicable -Zip-Country \$8.75 Additional 5. Certificate of Status Desired - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAGAN, ARNOLD H Street Address (P.O. Box Number is Not Acceptable) 4001 N OCEAN BLVD., PHB4 **BOCA RATON FL 33431** City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Change ☐ Addition NAME KIVEL, BARRY NAME STREET ADDRESS 932 PRINCETON ST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP SANTA MONICA CA 90403 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME KIVEL, BARBARA STREET ADDRESS STREET ADDRESS 932 PRINCETON ST CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90403 ☐ Delete ☐ Change TITI E AS TIT! F ■ Addition NAME KAGAN, RICHARD M NAME STREET ADDRESS STREET ADDRESS 27 TWEED BLVD. CITY-ST-ZIP CITY-ST-7IP **UPPER GRANDVIEW NY 10960** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 attagnment-with an address. With all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TY