2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # G41666** 1. Entity Name 05-16-2001 90242 014 ***150.00 BEZTAK OF FLORIDA, INC. Principal Place of Business Mailing Address 31731 NORTHWESTERN HWY 31731 NORTHWESTERN HWY \$TE. 250W STE. 250W 657338 FARMINGTON HILLS MI 48334-1654 FARMINGTON HILLS MI 48334-1654 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2335232 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUPTAK, PAOLA M Street Address (P.O. Box Number is Not Acceptable) 4700 NW BOCA RATON BLVD, 4TH FLOOR **BOCA RATON FL 33431** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Addition ☐ Change PTD TITLE ☐ Delete TITI F NAME BEZNOS, MAURICE NAME STREET ADDRESS STREET ADDRESS 31731 NW HWY STE 250W CITY-ST-ZIP CITY-ST-7IP FARMINGTON HILLS MI ☐ Addition ☐ Change ☐ Delete TITLE VSD TITLE NAME BEZNOS, NORMAN NAME STREET ADDRESS STREET ADDRESS 31731 N WESTERN HWY CITY-ST-ZIP CITY-ST-ZIP FARMINGTON HILLS MI ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maurice Beznos 4-25-2001

Daytifie Phone #

FILED