2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **G49618** Apr 18, 2000 8:00 am Secretary of State 1. Entity Name GALAXY SALES CORP. 04-18-2000 90198 021 ***150.00 Principal Place of Business Mailing Address 5240 NW 167TH STREET **5240 NW 167TH STREET** HIALEAH FL 33014-6234 HIALEAH FL 33014 **ՄԱՌԹՎՆՕՐ** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2321763 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINE, JEFFREY M. Street Address (P.O. Box Number is Not Acceptable) 2222 PONCE DE LEON BLVD. PENTHOUSE SUITE **CORAL GABLES FL 33134** Zip Code City FL 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, 2000 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE FINE. HENRY NAME NAME STREET ADDRESS **5240 NW 167TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 00000 ☐ Change Addition Addition Delete TITLE TITLE IRVINE, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS **5240 NW 167TH STREET** CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 00000 ☐ Addition Change TITLE Delete STEINBERG, FERNA NAME NAME STREET ADDRESS STREET ADDRESS **5240 NW 167TH STREET** CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 00000 ☐ Addition ☐ Change TITLE ☐ Delete TITLE STEINBERG, ALAN NAME NAME STREET ADDRESS **5240 NW 167TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

4-11-00

305-620-7500

Daytime Phone #