FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 05, 2002 8:00 am Secretary of State DOCUMENT # H29708 1. Entity Name 03-05-2002 90062 047 ***150.00 JETRO CASH AND CARRY ENTERPRISES OF FLORIDA, INC Mailing Address Principal Place of Business 15-24 132 ST 15-24 132 ST **COLLEGE POINT NY 11356 COLLEGE POINT NY 11356** US IIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2474469 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLEISHMAN, STANLEY Street Address (P.O. Box Number is Not Acceptable) 2041 N.W. 12TH AVE MIAMI FL 33131 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 DATE 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 After May 1, 2002 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. (10/6) Change Addition TITLE Delete VS TITLE NAME NAME RUBANENKO, SAMUEL B. **CR2E034** 2300 57TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP VERNON CA 90058 Addition Change Delete TITI F TITLE v NAME NAME LEBOWITZ, MORRIS STREET ADDRESS STREET ADDRESS 15-24 132ND ST CITY-ST-ZIP CITY-ST-ZIP COLLEGE POINT NY 11356 Change Addition TITLE TITL F Delete P NAME NAME FLEISHMAN, STANLEY STREET ADDRESS STREET ADDRESS 2041 N.W. 12TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL** Addition Change TITLE Delete TITLE v NAME NAME **KIRSCHNER, RICHARD** STREET ADDRESS STREET ADDRESS 15-24 132ND STREET CITY-ST-7IP CITY-ST-7IP COLLEGE PT NY 11356 Change Addition Delete TITLE TITLE CFO NAME NAME EMMERT, BRIAN STREET ADDRESS STREET ADDRESS 15-24 132ND ST CITY-ST-ZIP CITY-ST-ZIP COLLEGE PT NY 14356 Addition Change TITLE 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 repeiver 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 attactment with an address, with all other like empowered. 762-8700 NRED SIGNATU

FR OR DIRECTOR

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