2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2001 08:00 AM DOCUMENT# H98858 1. Entity Name **Secretary of State** ZAMIR PROPERTIES CORP. Principal Place of Business Mailing Address 9475 NW 89TH AVE. 9475 NW 89TH AVE. MEDLEY FLMEDLEY FL 33178 33178 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 59-2635904 Not Applicable Zip Country 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 VARA, ADALBERTO 9475 NW 89TH AVE. Street Address (P.O. Box Number is Not Acceptable) MEDLEY FL33178 US 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. 02/19/2001 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 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 TITLE ☐ Delete TITLE **X** Change ☐ Addition TERESITA TERESITA S MAME VARA NAME VARA 9475 NW 89 AVENUE STREET ADDRESS STREET ADDRESS 9475 NW 89 AVENUE CITY-ST-ZIP MIAMI CITY-ST-ZIP MIAMI VΡ ☐ Delete TITLE VP X Change NAME VARP CARLOS NAME VARA CARLOS STREET ADDRESS 9475 NW 89 AVENUE STREET ADDRESS 9475 NW 89 AVENUE CITY-ST-ZIP MIAMI \mathbf{FL} CITY-ST-ZIP MIAMI FL33178 ☐ Delete TITLE PD X Change ☐ Addition VARA, ADALBERTO NAME ADALBERTO VARA STREET ADDRESS 9475 NW 89TH AVE. STREET ADDRESS 9475 NW 89TH AVE. CITY-ST-ZIP MEDLEY FLCITY-ST-ZIP MEDLEY FL. 33178 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

CR2E034 (11/00)

SIGNATURE: ADALBERTO VARA P 02/19/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #