2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2000 8:00 am Secretary of State **DOCUMENT # J35057** 1. Entity Name LOREN INDUSTRIES, INC. 04-03-2000 90001 001 ***150.00 Principal Place of Business Mailing Address 2801 GREENE STREET 2801 GREENE STREET HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-1128 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 13-2735999 Not Applicable 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 GOLDSTEIN, DONALD -Street Address (P.O. Box Number is Not Acceptable) 2801 GREENE ST HOLLYWOOD FL 33020 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) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete TITLE SPINKA ALLEN PO BOX 9484 **GOLDSTEIN, JACK** NAME NAME STREET ADDRESS 12900 SW 33RD AVE STREET ADDRESS COLAL SPRINGS, FL 33075 CITY-ST-ZIE CITY-ST-7IP DAVIE FL Delete TITLE Change Addition TITLE GOLDSTEIN, DONALD NAME STREET ADDRESS 3403 BRIDGE ROAD STREET ADDRESS CITY-ST-ZIF COOPER CITY FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME GOLDSTEIN, ALAN NAME STREET ADDRESS 490 SABAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete TITLE ☐ Change Addition TITLE GOLDSTEIN, RICHARD NAME NAME 7110 WHISPERING WINDS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX ☐ Change ☐ Addition TITLE Delete TITLE MONTELEONE, RAY NAME NAME STREET ADDRESS 3965 N. 32ND TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Delete TITLE TITLE Addition RUBIN, LAURENCE NAME NAME STREET ADDRESS 1005 MONGO ISLE STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

FT LAUDERDALE FL 33315

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

·Spinka

3/26/00

(954) 920 6622

Daytime Phone #