## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

## Mar 14, 2002 8:00 am K11804 DOCUMENT # **Secretary of State** 1. Entity Name 03-14-2002 90306 032 \*\*\*150.00 ETM. INC. Mailing Address Principal Place of Business C/O BAGEL COVE C/O BAGEL COVE 19003 BISCAYNE BLVD 19003 BISCAYNE BLVD MIAMI FL 33180 MIAMI FL 33180 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 65-0023230 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent PERLOW, JEFFREY M. 1820 E. HALLANDALE BCH BLVD 20801 BIS Cayue BLUD, Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 Suite 505 AvenTury FLA 33041 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DRECTOR CR2E034 (9/01) ☐ Delete TITLE FICAROTTA, MARIE NAME NAME 2558 GilberTville Ave 9500 MYSTIC POINT DR. APT-3605-STREET ADDRESS STREET ADDRESS AVENTURA FL. Heiserson, NV CITY-ST-ZIP CITY-ST-ZIP MOIDER, SECY MEASURER ☐ Delete TITLE BRAUNSTEIN, HARRIET NAME NAME 3500 MYSTIC POINT DR, APT 3505 3600 pystic fows DRIVE STREET ADDRESS STREET ADDRESS AVENTURA FL CITY-ST-ZIP CITY-ST-ZIP DIRECTOR Addition TITLE ☐ Delete TITLE FICAROTTA, FRANK NAME NAME 2558 GIIBERTUING AVE Henderson, NV 89052 9500 MYSTIC PINT DR, APT 3605 STREET ADDRESS STREET ADDRESS AVENTURA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 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 indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee a inpowered to execute the qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is eport as required by Chapter 607 Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment wi

Daytime Phone #