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(9/01)

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State **DOCUMENT #** K47125 1. Entity Name -03-2002 90193 018 ***150 00 95 HALLANDALE, INC. Principal Place of Business Mailing Address 3121 W HALLANDALE BCH BLVD STE 102 3121 W HALLANDALE BCH BLVD PEMBROKE PARK FL 33009 STE 121 HS PEMBROKE PARK FL 33009 2. Principal Place of Business 3. Mailing Address 3121 W HALLANDAGE BOH BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 101 City & State City & State 4. FEI Number Applied For 65-0096215 PEMBROKE PARK Not Applicable \$8.75 Additional 5. Certificate of Status Desired US 33009 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAZAYRI, SAM Street Address (P.O. Box Number is Not Acceptable) 3121 W HALLANDALE BCH BLVD STE 102 PEMBROKE PARK FL 33009 Zip Code 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, 2002 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 12. 11. **TSPD** ☐ Addition TITLE ☐ Delete TITLE JAZAYRI, SAM NAME NAME STREET ADDRESS 5245 SW 101 ST STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE-VPD □ Delete TITLE Change ☐ Addition NAMP TAVONE, JACK NAME STREET ADDRESS 3608 BRIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY_FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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.

SAM JAZAYRI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: