

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000009693

FILED
May 01, 2003
Secretary of State

Entity Name: PAUL & SHARK BAL HARBOUR LLC

Current Principal Place of Business:

9700 COLLINS AVE.
BAL HARBOUR SHOPS
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVE.
BAL HARBOUR SHOPS
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-1139704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

MIZRAHI, VICTOR
9700 COLLINS AVENUE
234
BAL HARBOUR, FL 33154 US

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: VICTOR MIZRAHI

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MIZRAHI, VICTOR
Address: 9700 COLLINS AVE #234
City-St-Zip: BALHARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR MIZRAHI

MGRM

05/01/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date