## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 04, 2000 8:00 am Secretary of State DOCUMENT # L17665 i. Entity Name AMER-RUSS, INC. 05-04-2000 90168 001 \*\*\*150.00 rincipal Place of Business Mailing Address 3120 S.W. 19TH STREET · S.W. 19TH STREET BAY 159. PEMBROKE PARK WAREHOUSE 159. PEMBROKE PARK WAREHOUSE \*\*\*\*\* FL 33009 HALLANDALE FL 33009-2032 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0146369 Not Applicable Zip Country 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 Name HABER, GLENN M. Street Address (P.O. Box Number is Not Acceptable) 3550 WASHINGTON ST **APT B-415** 95 N. 75TH AVENUE HOLLYWOOD FL 33021 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 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD 🦰 Change ☐ Addition CR2E034 (9/99 TITLE TITLE ☐ Delete KOGAN, BORIS NAME NAME 2851 NE 183RD ST., #916 STREET ADDRESS N MIAMI FL CITY-ST-7IP Change - 🔲 Addition ☐ Delete HABER, GLENN M. 951 N. 757H AVE STREET ADDRESS 3550 WASHINGTON ST, APT B-415 CITY-ST-ZIP HOLLYWOOD FL ☐ Delete NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empoyered 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.

SIGNATURE:

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3/4/2000 (954) 964-2825