FILED

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 24, 2002 8:00 am DOCUMENT # L35523 **Secretary of State** 1. Entity Name 02-24-2002 90053 008 ***150 00 NEWBURGH ENTERPRISES, INC. Principal Place of Business Mailing Address 4434 N BAY RD 4434 N BAY RD MIAMI BCH FL 33140 MIAMI BCH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0168588 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERKOWTIZ, ABBEY Street Address (P.O. Box Number is Not Acceptable) 4434 N BAY RD N. MIAMI BEACH FL 33140 City Zip Code გ 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STD ☐ Delete ☐ Change ☐ Addition BERKOWITZ, ABBEY NAME STREET ADDRESS 4434 N BAY RD STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BERKOWITZ, STEVEN NAME NAME STREET ADDRESS 4434 N BAY RD STREET ADDRESS MIAMI BCH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE _ Delete TITLE - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 withan address, with all other like empowered.

Date

Daytime Phone #