2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empo

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TO

SIGNATURE:

May 28, 2002 8:00 am § Secretary of State L74070 DOCUMENT # 1. Entity Name 05-28-2002 91643 025 ***150.00 PEMBROKE INDUSTRIES, INC. Principal Place of Business Mailing Address 2575 SOUTH PARK ROAD 2575. SOUTH PARK ROAD PEMBROKE PARK FL 33009 PEMBROKE PARK FL 33009 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 65-0302433 Not Applicable Zip Country Zip 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 RUBINCHIK. HARVEY Street Address (P.O. Box Number is Not Acceptable) 1776 N. PINE ISLAND ROAD SUITE 118 PLANTATION FL 33322 City 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) 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. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MERKUR, JOEL PRES NAME STREET ADDRESS 1250 SW 70TH AVE STREET ADDRESS CITY-ST-ZIE **PLANTATION FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 qualify for he 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 m of the corporation or the receiver or trustee empowered to execute this leport a

signature shall have the same legal effect as if made under oath; that I am an officer or director s required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

954-966-7018

FILED