FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am Secretary of State **DOCUMENT #** L82073 1. Entity Name METROPOLITAN PAYROLL CORP. 02-21-2002 90140 011 ***150.00 Principal Place of Business Mailing Address %SANDY LEIBOV %SANDY LEIBOV 1701 NW 31 AVENUE 1701 NW 31 AVENUE FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0231479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEIBOV, SANDY Street Address (P.O. Box Number is Not Acceptable) 7547 BLACK OLIVE WAY TAMARAC FL 33321 City Zip Code 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **DPS** TITLE Delete ☐ Addition NAME LEIBOV, BERNARD M. NAME STREET ADDRESS 7547 BLACK OLIVE WAY STREET ADDRESS CITY-ST-ZIP TAMARAC FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition DT TITLE ☐ Change NAME LEIBOV, SANDY STREET ADDRESS 7547 BLACK OLIVE STREET ADDRESS CITY-ST-ZIP TAMARACK FL CITY-ST-ZIP ☐ Addition D Delete TITLE Change NAME LEIBOV, HOWARD NAME STREET ADDRESS 5320 NW 88 AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33351 CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME SCHULTZ, STEVEN NAME STREET ADDRESS 10981 NW 20 DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME LEIBOY, HOWARD NAME STREET ADDRESS 7002 SW 19 ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME SCHULTZ, STEVEN NAME STREET ADDRESS 4818 NW 117 AVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33076 CITY-ST-7IP 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 perturbed 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 attachm ess, with all other like empowered. BERNARD M. LEIBOV 1/30/02 SIGNATURE: 954-486-2010 AND TYPED OR PRINTED NAME OF