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~20Q1 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

THENTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # L96157** 1. Entity Name SHIMON AND SHIMON, INC. 01-22-2001 90122 012 ***150.00 Principal Place of Business Mailing Address 2811 HOLLYWOOD BLVD. 2811 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 C0007434 2. Principal Place of Business 3. Mailing Address Same Jame Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0251998 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Shimon SHIMON, ILAN Street Address (P.O. Box Number is Not Acceptable) 3350 NORTH HILLS DR 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME SHIMON, DANI NAME STREET ADDRESS STREET ADDRESS 3541 N 34TH AVE CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021-2508 ☐ Addition TITLE Delete _____ TITLE ☐ Change NAME NAME SHIMON, ILAN STREET ADDRESS STREET ADDRESS 3350 NORTH HILLS DRIVE CUY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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