2001 UNIFORM LUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # M37215** 1. Entity Name 504 KENILWORTH CORP. 01-25-2001 90139 020 ***150.00 Principal Place of Business Mailing Address 10205 COLLINS AVE. 10205 COLLINS AVE. **UNIT 504** UNIT 504 - ひはなん 、 BAL HARBOUR FL 33154-1427 BAL HARBOUR FL 33154-1427 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 59-2806051 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 GOIHMAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 19925 NE 39 PL #202 **AVENTURA FL 33180** 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, 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, 2001 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 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOIHMAN, ISREAL NAME NAME STREET ADDRESS 10205 COLLINS AVE. #504 STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE GOIHMAN, PESEA NAME STREET ADDRESS 10205 COLLINS AVE. #504 STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL 33154** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HAGER, SHIRLEY NAME NAME STREET ADDRESS 10205 COLLINS AVE. #504 STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ZIGHELBOIM, RACQUEL NAME STREET ADDRESS 10205 COLLINS AVE. #504 STREET ADDRESS CITY-ST-ZIP **BAL HARBOUR FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change Addition 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 attachme with an address 1-13-2001 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR