FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # M42895** 1. Entity Name MAIA GOLANI CORP. 04-23-2001 90210 040 ***150.00 Principal Place of Business Mailing Address 165 TOWN CENTER 165 TOWN CENTER BOGA-RATON FL 33491 BOGA-RATON-FL 33431 2. Principal Place of Business 3. Mailing Address 6000 GLADES 6000 GLADUS Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 1/03 S0175 City & State City & State 4. FEI Number Applied For 59-2746323 BOLA RATON BOCA Not Applicable 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 ESHEL, DIANA Street Address (P.O. Box Number is Not Acceptable) 3883 CRESTWOOD CIR WESTON FL 33331 Zip Code City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change CR2E034 (10/00) ☐ Addition ☐ Delete TITLE TITLE ESHEL, DIANA NAME NAME STREET ADDRESS STREET ADDRESS 3883 CRESTWOOD CIR CITY-ST-ZIP CITY-ST-7IP WESTON FL 33331 STV カらアレ ☐ Delete TITLE TITLE ESHEL, AMIR NAME NAME STREET ADDRESS 3883 CRESTWOOD CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

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 | 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