2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # maa43 1. Entity Name 05-22-2001 90056 047 ***150.00 Principal Place of Business Mailing Address 4119 N. State Rd.7 SAME Suite 128 770654 Ft. Lauderdale, FL 33319 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 Not Applicable 65-00/2431 Ζip Country 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 George Butstein Street Address (P.O. Box Number is Not Acceptable) 20801 Biscayne Blvd. Suite 303 Aventura, FL 33180 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, typical or profited numeror registered agent and title if applicable (NOTE: Hegistered Agent signature required when (einstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE TITI F ☐ Change Detete Larry Selmonsky 4119 N State R1.7 NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33319 ☐ Addition ☐ Delete ☐ Change TITLE TITE F mitchell cohen NAME NAME STREET ADDRESS 4119 N. State Rd. 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ft. Lauderdale, FC 33319 ☐ Change ☐ Addition 1001 ☐ Defete TITLE DAME Steven (ohen NAME STREET ADDRESS STREET ADDRESS 4119 N. State Rd. 7 CITY-ST-ZIP CITY-ST-7IP Ft. Landerdale FL 33319 Delete ☐ Change ☐ Addition TITLE TITLE DAM NAME STREET ADDRESS STREFT ADDRESS CHY-St-ZIP CITY-SI-ZIP ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAMI NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 employered 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 affactment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY SEZIP

SUCNATURE AND EXPETION PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

President

1 rather face #

FILED