## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # M65138** 1. Entity Name RUXAN, INC. 04-27-2001 90322 048 \*\*\*150.00 Principal Place of Business Mailing Address C/O ROBERT BRODY, ESQ. C/O ROBERT BRODY, ESQ. 1601 FORUM PLACE 1601 FORUM PLACE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 58-1774505 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 BRODY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE CENTURION TOWER WEST PALM BCH FL 33401 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 file if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME FROMER, ROBERT L. NAME STREET ADDRESS 227 DOCK LANE STREET ADDRESS CITY-ST-ZIP KINGS PT NY CITY-ST-7IP TITLE DVST Delete Addition Change NAME FROMER, ANN R. STREET ADDRESS 227 DOCK LANE STREET ADDRESS CITY-ST-7IP KINGS PT NY CITY-ST-ZIP TITLE D۷ ☐ Delete Change | Addition FROMER, TONY NAME NAME STREET ADDRESS 5 POND RD. STREET ADDRESS CITY-ST-7IP KINGS POINT NY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT MOMER 4/18/2001 212-753-750=