CR2E034 (5/01

FILED

## -- 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Aug 14, 2001 8:00 am Secretary of State M80515 DOCUMENT # 1. Entity Name ART PLASTICS U.S.A., INC. 08-14-2001 90112 026 \*\*\*550.00 Mailing Address Principal Place of Business 16110 N.W. 13TH AVENUE 16110 N.W. 13TH AVENUE MIAMI FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0052154 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LERMAN, CARLOS Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST **SUITE 2620** MIAMI FL 33131 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 12. ☐ Addition Delete TITLE TITLE ROZENBLUM, ALEXANDER NAME NAME STREET ADDRESS STREET ADDRESS 16110 N.W. 13TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** Addition TITLE ☐ Change TITLE VPSD NAME NAME ROZENBLUM, ALEXANDER STREET ADDRESS STREET ADDRESS 12040 EAGLE TRACE BLVD N CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL - Change ☐ Addition Delete TITLE ROZENBEUM, ESTHER TITLE NAME NAME STREET ADDRESS STREET ADDRESS MIAMI, FL. 33169 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.