Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # M90170** 1. Entity Name B.O.L. REALTY, INC. 04-26-2001 90151 005 ***150.00 Principal Place of Business Mailing Address 4044 MERIDIAN AVENUE 4044 MERIDIAN AVENUE SUITE 3A SHITE 3A NUUUUU IU MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 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 65-0062277 Not Applicable 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 BOAZIZ, MORDECHAI Street Address (P.O. Box Number is Not Acceptable) 4044 N. MERIDIAN AVENUE MIAMI BEACH FL 33140 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and tife if ago, cable (NOTE, Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Delete TITLE ☐ Change Addition BOAZIZ, MORDECHAI NAME NAME STREET ADDRESS 4044 N. MERIDIAN AVE #3A STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY- ST-ZIP Delete TITLE ☐ Change Addition OZ, RAHAMIN STREET ADDRESS 4044 N. MERIDIAN AVE #3A STREET ADDRESS Ctry-st-7lP MIAMI BEACH FL 33140 City-ST-ZIP TITLE Delete Change Addition WARSHAWSKY, MOSHE NAME NAME 4044 N. MERIDIAN AVE #3A STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP MIAMI BEACH FL 33140 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETER ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZiP 13. I horeby certify that the information supplied with this filing does not qualify for the elemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental reports rule 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. -BUAZIZ.M 4-16-01