2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # M94253** MOISHE'S OF MONTREAL, INC. 05-02-2001 90216 007 ***150.00 Mailing Address Principal Place of Business 2237 N. COMMERCE PKWY 2237 N. COMMERCE PKWY SUITE #3 SUITE #3 WESTON FL 33326 WESTON FL 33326 755795 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0122734 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANELLA, ROSS H ESQ Street Address (P.O. Box Number is Not Acceptable) 2237 N. COMMERCE PKWY SUITE #3 WESTON FL 33326 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DPS ☐ Change ☐ Delete TITLE TITLE LIGHTER, BEATRICE NAME NAME STREET ADDRESS STREET ADDRESS 3961 BLVD. ST LAURENT CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC H2W -1Y4 Change ☐ Addition ☐ Delete TITLE TITLE LIGHTER, BEATRICE NAME NAME STREET ADDRESS STREET ADDRESS 3961 BLVD. ST LAURENT CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC H2W -1Y4 Change Addition ☐ Delete TITLE LIGHTER, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 3961 BLVD. ST LAURENT CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC H2W - 1Y4 Change ☐ Addition ☐ Delete TITLE TITLE NAME LIGHTER, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 3961 BLVD. ST LAURENT CITY-ST-ZIP CITY-ST-ZIP Montreal, Quebec ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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.

Beatrice Lighter

Daytime Phone #