2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # **N99000005018** Secretary of State 1. Entity Name 02-20-2002 90065 002 ****70.00 BABBI MARC BENARROCH, INC. Principal Place of Business Mailing Address 17720 N. BAY ROAD, PHA 7720 N. BAY ROAD, PHA MIAMI BEACH FL 33160 MIAMI BEACH FL 33160 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0956224 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) BENARROCH, MARC RABBI 17720 N. BAY ROAD, PHA MIAMI BEACH FL 33160 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE NAME TITLE Change ☐ Delete BENARROCH, MARC RABBI NAME STREET ADDRESS STREET ADDRESS 17720 N. BAY ROAD, PHA CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 ☐ Addition Change VSTD ☐ Delete TITLE TITLE BENARROCH, MATILDE NAME NAME STREET ADDRESS STREET ADDRESS 17720 N. BAY ROAD, PHA CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 DSTD ☐ Addition TITLE . Delete TITLE BÉNÁRROCH, JOEL J NAME NAME 17720 N. BAY ROAD, PHA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 ☐ Addition ☐ Delete TITLE --☐ Change 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

BURNETTERABLEMARE BENARROCH 2-1-02 305931-461