2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

SIGNATURE:

Feb 03, 2002 8:00 am Secretary of State P00000031645 DOCUMENT #1 1. Entity Name ALOHA RESORTWEAR, INC. 02-03-2002 90017 050 ***150.00 hanom, Gil Principal Place of Business Mailing Address PO BOX 15368 334 E SR 200 AIA FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3641340 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired 162732 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAVON, GIL Street Address (P.O. Box Number is Not Acceptable) 74060 STATE ROAD 200 FERNANDINA BEACH FL 32034 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1,.2002 Fee will be \$550.00 Maxifling requirement and elects to do so. Trust Fund Contribution: Added to Fees Make Check Payable to Department of State 339 (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ^{7,3}CR2E034 (9/01) ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAVON, GIL MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -1111: LAREL AVE. CITY-ST-ZIP TYBEE ISLAND GA-31328 ☐ Change ☐ Addition Delete TITLE TITLE **VP** NAME ESHEL. ARIK STREET ADDRESS STREET ADDRESS 350 MOTOR PKWY CITY-ST-7IP CITY-ST-ZIP HAUPPAUGE NY 11788 Addition ☐ Change ☐ Delete TITLE S NAME -NAVON, RONEN -STREET ADDRESS STREET ADDRESS 1109 LAUREL AVE. CITY-ST-ZIP CITY-ST-ZIP TYBEE ISLAND GA 31328 Change ■ Addition ☐ Delete TITLE TITLE Navon, ZIV NAME NAVON, SID NAME STREET ADDRESS STREET ADDRESS 1109 LAUREL AVE CITY-ST-ZIP CITY-ST-ZIP TYBEE ISLAND GA 31328 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

FILED

Daytime Phone #