PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

FILED

01 NOV 28 AM 9:50 DIVISION OF CORPORATIONS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## P00000034041 **DOCUMENT#**

1. Corporation Name

## BEN MAOR INVESTMENT, INC.

Principal Place of Business

Mailing Aggress

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2001				031 (500 (200) <b>4</b>	
					707
1898 684 (7) 2011) (2111) 8511, 6311()		TION DA			

551 N.W. 77TH STREET     551 N.W. 77TH STREET       SUITE 102     SUITE 102       BOCA RATON FL 33487     BOCA RATON FL 33467							
If above addresses are incorrect in any way, line through incorrect information and enter correction below.			02-08-01 90048 031 \$150				
2. New Principal Office Address, If Applicable 3. New Mailing Office Address, if A		Applicable E Court	4. Date incorpi	yated or Qualifled	d		
Sulin, Apt. 4, etc.	Sulin, Apr. 4, etc		To Do Business in Florida 03/30/2000				<del></del>
City & State	# 2309 Cry & State		5. FEI Number X Applied For Not Applicable				$\exists$
•	Aventura, FL	<del></del>	6.		\$8.73 Addition of the required		
Zip Country	Zip 33160 Courts	<u> </u>	CERTIFICATE	OF STATUS DESIR		well though the letter of	
7. Names and Street Addresses of Each Officer and/	or Director (Florida nonprofit corpora	ations must list at loa	st 3 directors)				]
		eet Address of Each licer and/or Director		City / State / Zlp			
Pres. David Shit	3 181811	E 31 st	COURT	#23009	Avehi	Jury Fl3	180
offer YOSEF Shit	-3 661 NE	1778		V-MB	Pl3	33/62	
	/					»—————————————————————————————————————	
	,		·=11				-
							7
5. Name and Address of Current Registered Agent			9. Name and Address of New Registered Agent				4
		Name					7
SHADOWITZ, BETH I 551 N.W. 77TH STREET SUITE 102		Street Address (P.O. Box Number is Not Acceptable)					
		Suite, Apt. #, Etc.					
BOCA RATON FL 33487		City	<u> </u>		State FL	Zip Code	1
10.71, being appointed the registered again of the abo	ve питес corporation, ат familiar w	ith and accept the o	oligations of Sact	ion 607.0506, F.S	),		
Signature of					•		}
Régistered Agent	EGISTERED AGENT MUST SIGN			Date			
11. I certify that i am an efficer or director or the recei							

owed by the corporation have been baid and the names of individuals listed on this form do not quality for an exemption under section 119.07(3)(i), P.S. The information indicated on this application is true and accurate, and my signature shall have the same logal effect as if made under path.

SIGNATURE:

SIGNATURE AND TYPED OF

Ben Maor Investment, Inc. 18181 NE 31<sup>st</sup> Court Unit # 2309 Aventura, Florida 33160

October 22, 2001

Attn: Tyron Scott
Division of Corporations
Annual Report/Reinstatement Section
PO Box # 6327
Tallahassee, FI 32314-6327

Dear Mr. Scott:

As per our conversation and on your suggestion:

Please have all and any late fees waved, I have mailed in my monies due and my check has been received by you at posted on February 2<sup>nd</sup>, 2001, which is prior to the 1<sup>st</sup> notice deadline of May 1<sup>st</sup>, 2001. Enclosed is a copy of the completed form.

If you are in need of additional information, please feel free to contact me.

Thank you in advance to taking care of this matter promptly,

David Shitz

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