

2001 UNIFORM BUSINESS REPORT (UBR)

5/1

FILED
Jun 06, 2001 8:00 am
Secretary of State

05-14-2001 90211 015 ***150.00

DOCUMENT # P00000037256

1. Entity Name
E.D.Y. INC.

Principal Place of Business

4100 N. 28TH TERR.
 HOLLYWOOD FL 33021

Mailing Address

4100 N. 28TH TERR.
 HOLLYWOOD FL 33021

0043

2. Principal Place of Business

1051 Washington Ave

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Beach FL

City & State

4. FEI Number

65-1015210

Applied For

Not Applicable

Zip

33134

Country

US

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STONE, ADELE I ESG
1946 TYLER ST.
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

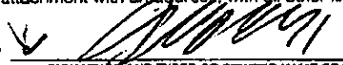
11. OFFICERS AND DIRECTORS

TITLE	VIP	<input type="checkbox"/> Delete
NAME	ELIJAHU LEVY	
STREET ADDRESS	12435 Keystone Isl. Drive	
CITY-ST-ZIP	N. Miami 33181	
TITLE	Pres.	<input type="checkbox"/> Delete
NAME	Doron Malinashy	
STREET ADDRESS	3159 N. 34 Street	
CITY-ST-ZIP	Hollywood 33021	
TITLE	Voss	<input type="checkbox"/> Delete
NAME	Lipkin	
STREET ADDRESS	3120 Royal Palm	
CITY-ST-ZIP	Miami Beach 33140	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:  **Yossi Levy, President**

Date: **3/15/2001** (Daytime Phone #) **(305) 538-2273**

CR2E034 (10/00)