2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 12, 2001 8:00 am DOCUMENT # P00000040498 Secretary of State 1. Entity Name ALAN JESSICA CORPORATION 02-12-2001 90246 030 ***150.00 Principal Place of Business Mailing Address 19432 N.E. 26TH AVE., #94 19432 N.E. 26TH AVE., #94 N. MIAMI BEACH FL 33180 N. MIAMI BEACH FL 33180 PIDAMADO 2. Principal Place of Business 3. Mailing Address 20165 NE-39th Place 20165 NE 39th Place Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #403 #403 City & State City & State 4. FEI Number Applied For Aventura, Florida 65-1002438 Not Applicable <u>Aventura.</u> Florida Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box .33180 USA Fee Required 33180 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name NELSON, BARRY A ESQ Street Address (P.O. Box Number is Not Acceptable) ONE TURNBERRY PL. 19495 BISCAYNE BLVD.#609 **AVENTURA FL 33180-6585** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE X Delete P/S/T/D Y Change ☐ Addition TITLE EPSTEIN, ALAN NAME NAME Alan W. Epstein STREET ADDRESS STREET ADDRESS 19432 N.E. 26TH AVE., #94 20165 NE 39th Place, #403 CITY-ST-ZIP CITY-ST-7IP N. MIAMI BEACH FL 33180 Aventura, Florida 33180 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 exactly 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 4

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

02/06/01

(305) 932-7598

Jaytima Phone #

Change

☐ Addition