FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Ira GUTI SIGNATURE AND TYPED OR PRINTED NAME DE SIGNATURE AND TYPED OR PRINTED NAME DE SIGNATURE

## May 10, 2001 8:00 am DOCUMENT # P0000048077 Secretary of State CONCEPT HOLDINGS, INC. 05-10-2001 90056 025 \*\*\*150.00 Principal Place of Business Mailing Address 2840 N.E. 25TH STREET 2840 N.E. 25TH STREET FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number ... City. & State --City & State Applied For 65-1008568 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GURIN, IRA Street Address (P.O. Box Number is Not Acceptable) 2840 N.E. 25TH STREET FT. LAUDERDALE FL 33305 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 'n Delete TITLE TITLE Ira Gurin NAME NAME STREET ADDRESS STREET ADDRESS 2840 NE 25th Street CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, Fl. 33305 TITLE ☐ Delete TITLE D ☐ Change Addition NAME NAME Robert Gurin STREET ADDRESS STREET ADDRESS 2840 NE 25th Street CITY-ST-ZIP CITY-ST-ZIE <u> Et Lauderdale, Fl. 33305</u> ☐ Delete TITLE X Addition TITLE Andrew S Gurin NAME NAME 228 West 71st Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NYC NY 10023 ☐ Change -TITLE --☐ Delete TITLE Addition 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.