FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90746 020 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000049420

1. Entity Name
AMERICAN EAGLE VAN LINES, INC.

90123331

Principal Place of Business
3969 PEMBROKE ROAD
~~BLDG. HT-6, BAY #1~~
~~HOLLYWOOD, FL 33021~~

Mailing Address
~~3969 PEMBROKE ROAD~~
~~BLDG. HT-6, BAY #1~~
~~HOLLYWOOD, FL 33021~~

2. Principal Place of Business: 1919 NW 19 ST. 104D
Suite, Apt. #, etc.
City & State: FT. LAUD FL
Zip: 33311 Country: U.S.

3. Mailing Address: 1919 NW 19 ST
Suite, Apt. #, etc.: #104D
City & State: FT. LAUD, FL.
Zip: 33311 Country: U.S.

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number: 65-1012154 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
~~MOSS, MARVIN ATTY.~~
~~20801 BISCAYNE BLVD.~~
~~SUITE 506~~
~~MIAMI, FL 33180-1430~~
RAY PICCIO
7777 GLADES RD
BOCA RATON FL 33434

7. Name and Address of New Registered Agent
Name: ITZHAK BOKOBZA
Street Address (P.O. Box Number is Not Acceptable): 1919 NW 19TH ST #104D
City: FT. LAUD FL Zip Code: 33311

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: BOKOBZA
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PSD BOKOBZA, ITZHAK 1500 NW 108 AVE. #220 PLANTATION, FL 33322	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VPD~~ ~~BUCH, SIMCHA~~ ~~1500 NW 108 AVE. #220~~ ~~PLANTATION, FL 33322~~	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOKOBZA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #