2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM P00000061214 DOCUMENT# 1. Entity Name **Secretary of State** AMALGAMATED MANUFACTURING CORPORATION Principal Place of Business Mailing Address 19101 MYSTIC POINTE DRIVE, APT 706 19101 MYSTIC POINTE DRIVE, APT 706 AVENTURA FL AVENTURA FL 33180 33180 2. Principal Place of Business 3. Mailing Address 4507 SHERIDAN AVENUE 4507 SHERIDAN AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI BEACH FL MIAMI BEACH FL. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33140 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAYNE TODD **SESQ** ZEBERSKY, PAYNE & KUSHNER LLP Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD STE 400 NORTH HOLLYWOOD FL33021 City 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 04/29/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition X Change MAME BURSTEIN MARK NAME BURSTEIN MARK 19101 MYSTIC POINTE DRIVE, APT 706 STREET ADDRESS STREET ADDRESS 4507 SHERIDAN AVENUE CITY-ST-ZIP AVENTURA FL 33180 MIAMI BEACH CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition 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 Delete TITLE ☐ 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 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.

04/29/2001

Date

Daytime Phone #

Mark Burstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)