2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ERIC LUBIN CO OR P

Mar 28, 2001 8:00 am DOCUMENT # P0000064368 **Secretary of State** 1. Entity Name 02-03-2001 90279 017 ***150.00 ELUBIN.COM. INC. Principal Place of Business Mailing Address C/O BLAKESBERG & COMPANY, CPA'S C/O BLAKESBERG & COMPANY, CPA'S 861 SW 4TH AVE. 951 SW 4TH AVE BOGA RATON FL 33432-5803 **BOCA RATON FL 33432-5803** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Country 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 BLAKESBERG, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 951 SW 4TH AVE. **BOCA RATON FL 33432-5803** 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 Apent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Ba 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 ERICA Lubin Detete MILE Addition TITLE ☐ Chance NAME NAME 22895 Fromwedge Dr STREET ADDRESS STREET ADORESS BOCA RAton 3343⁷ CITY-ST-ZIP CITY-ST-ZIP TITLE D Octate mn e ☐ Change . Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-ST-ZP Change Addition IMLE ☐ Oetete TITLE NAME MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20 ☐ Change ☐ Addition Delete TISTE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ₩£ ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change Addition NAME HALLE STREET ADDRESS STREET ADORESS CITY-ST-ZP 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 507. 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.

NAME OF SKIMING OFFICER OR DIRECTOR

PRESIDENT

(561) 750-8300

FILED