03/27/2001 14:49 9543224281 ROTH ROUSSO 1

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State
05-02-2001 90175 050 ***150.00

DOCUMENT # P00000069438

1. Entity Name
101 SOUTH OCEAN EXECUTIVE CORP.

Principal Place of Business	Mailing Address
C/O ROTH, ROUSSO & BENJAMIN, P.A. 9350 SOUTH DIXIE HWY. PH 2 MIAMI FL 33156	C/O ROTH, ROUSSO & BENJAMIN, P.A. 9350 SOUTH DIXIE HWY. PH 2 MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3440 HOLLYWOOD BLVD	3440 HOLLYWOOD BLVD
Suite, Apt. #, etc.: 360	Suite, Apt. #, etc.: 360
City & State: HOLLYWOOD, FL	City & State: HOLLYWOOD FL
Zip: 33021 Country: U.S.A.	Zip: 33021 Country: U.S.A

4. FEI Number: 65-1035873 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROTH, LEONARDO A ESQ. C/O ROTH, ROUSSO & BENJAMIN, P.A. 9350 SOUTH DIXIE HWY. PH 2 MIAMI FL 33156	Name: ROTH, LEONARDO A. ESQ Street Address (P.O. Box Number is Not Acceptable): 3440 HOLLYWOOD BLVD, SUITE 360 City: HOLLYWOOD FL Zip Code: 33021

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: Leonardo A Roth LEONARDO A. ROTH, ESQ 4-18-01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PST LEVY, MOISES C/O ROTH, ROUSSO & BENJAMIN, P.A. MIAMI FL 33156	☐ Delete	PST LEVY, MOISES C/O ROTH, ROUSSO & DARRACH P.A 3440 HOLLYWOOD BLVD, SUITE 360 HOLLYWOOD, FL 33021	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD LEVY, MOISES C/O ROTH, ROUSSO & BENJAMIN, P.A. MIAMI FL 33156	☐ Delete	V.P.D. LEVY, MOISES C/O ROTH, ROUSSO & DARRACH P.A. 3440 HOLLYWOOD BLVD, SUITE 360 HOLLYWOOD, FL 33021	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: (P.S.T.) 4/4/01 954-322-4280
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MOISES LEVY