FILED Apr 05, 2001 8:00 am

1. Entity Nan	MENT # P00000 STATE OPTIONS INVESTMEN			Apr 05, 2001 8:00 Secretary of Stat 04-05-2001 90093 013 ***150.00			
Principal Plac	ce of Business	Mailing Address					
417 E. SHERIDAN STREET. #106 DANIA FL 33004		417 E. SHERIDAN STREET. #106 DANIA FL 33004		80024700			
Principal Place of Business 3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State		City & State		4. FEI Number Applie 65-/039803 Not A	ed For		
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Addition Fee Required	nal		
<u> </u>	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent	-		
			Name	·			
KLAPHOLZ, JOSEPH P C/O MANELLA & KLAPHOLZ, LLP.			Street Addres	Street Address (P.O. Box Number is Not Acceptable)			
2500 HOLLYWOOD BLVD., SUITE 212							
HOL	LYWOOD FL 33020		City	FL Zip Code			
8. The above	named entity submits this statement for	or the purpose of changing its	registered office or regis	stered agent, or both, in the State of Florida.			
SIGNATURE .	Signature, typed or printed name of registered agents	and title if applicable. (NOTE	; Registered Agent signature requ	ruired when reinstating) DATE	_		
Tax filing requirement and elects to do so. After MAY 1, 2			!! FEE IS \$150.00 01 Fee will be \$550.00 le to Department of S	L HUSE FUHLI CONTINUUTON. 🗀 AUGEOTO			
11.	OFFICERS AND	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	11		
TITLE NAME STREET ADDRESS	PTD BORAK, JOSEPH C 417 E. SHERIDAN STREET, #10	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐	Addition		
CITY-ST-ZIP	DANIA FL 33004 VPSD		TITLE	☐ Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BORAK, DENNIS R 417 E. SHERIDAN STREET, #10	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP] Abdition		
NAME STREET ADDRESS CITY-ST-ZIP	DANIA FL 33004	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chânge ↑	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Section 119.07(3)(i), Florida Statutes. I further certify that the inform	Addition		

of the corporation or the Technique 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 ayachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR)