2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P0000079410 SABA HOLDING CORP. 03-14-2001 90434 001 ***300.00 Principal Place of Business Mailing Address 1111 KANE CONCOURSE, #401 1111 KANE CONCOURSE, #401 BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND FL 33154 31204 2. Principal Place of Business 3. Mailing Address 20817 W. DIXIE Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For AVENTURA, FLA. ENTURA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name NESTOR 60RFAKEL **GORFINKEL, NESTOR B** Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE, #401 **BAY HARBOR ISLAND FL 33154** 20818 West Dixie K pose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this state SIGNATURE Signature, typed or printed name (NOTE: Registered Agent 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 Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. EPlesident ☐ Addition ☐ Delete LUTS GORFINEEL HISLLING ANTHIA FLA 37101 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Varsident TITLE TITLE ☐ Change ☐ Addition ☐ Delete NESTAL GARTANESL NAME NAME 20811 W. OIXIE HiGhamy STREET ADDRESS STREET ADDRESS AVENTURA, FLA. 33110 CITY-ST-ZIP CITY-ST-ZIP SECRETARY MARIA BIRFINESC ☐ Change ☐ Addition TITI F Delete_ TITLE -NAME NAME POPIT WEST DIRIE HIGHING STREET ADDRESS STREET ADDRESS AVENTONA, FLA. 33/80 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 than a powered. SIGNATURE AND TYPED OR ENIMED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: