2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P0000079845 1. Entity Name HARARI & COMPANY, INC. 04-17-2001 90068 021 ***150.00 Principal Place of Business Mailing Address 6706 N.W 43RD PLACE 6706 N.W 43RD PLACE CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 ta Januari 1881 et 1 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number -1035882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTH, LEONARD A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191 STREET, PH 3A **AVENTURA FL 33180** Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. __.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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PIRECTOR Change ☐ Addition PTD-TITLE ☐ Delete TITI F HARARI, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 6706 N.W 43RD PLACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 RESIDENT TITLE Change ☐ Addition ☐ Delete TITLE HARARI, MARCELO RAFAEL NAME NAME STREET ADDRESS 6706 N.W 43RD PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL 33067** ☐ Addition TITLE Delete TITLE CO-ROMEZOO: NAME HARARI SRUR., SUSANA ESTHER NAME STREET ADDRESS STREET ADDRESS 6706 N.W 43RD PLACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 VICE PRESIDENT Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-73P TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does no 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR