FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am DOCUMENT # P00000105928 **Secretary of State** Y.B. AMERICAN GENERAL BUSINESS INC. 05-03-2001 90927 018 ***150.00 Principal Place of Business Mailing Address 777 BRICKELL AVE. SUITE 1070 777 BRICKELL AVE. SUITE 1070 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 22-3774-397 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 Name MONTELLO & KENNEY, P.A. Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE, SUITE 1070 **MIAMI FL 33131** City 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE CR2E034 (10/00) Change Addition PTD TITLE NAME NAME Yaacov Bittan STREET ADDRESS STREET ADDRESS 777 Brickell Avenue, Ste 1070 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 ☐ Change ☐ Addition ☐ Defete TITLE TITLE VP, S, D NAME NAME Aviva Ludmilla Bittan STREET ADDRESS STREET ADDRESS 777 Brickell Avenue, Ste 1070 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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 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

February 9, 2001 (305) 373-0300
SIGNATURE AND TYPED OF MINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Daylimo Phone #

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: .