2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 02, 2001 08:00 AM DOCUMENT # P0000114087 1. Entity Name **Secretary of State** T.Y.R.A. PROPERTIES, INC. Principal Place of Business Mailing Address 3301 NW 107 ST 3301 NW 107 ST MIAMI FL MIAMI FL33168 33168 2. Principal Place of Business 3. Mailing Address 7249 NW 36 COURT 7249 NW 36 COURT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI MIAMI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33147 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVER SCOTT 3301 NW 107 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33168 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. 04/02/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME KATTAN RAHAMIN STREET ADDRESS STREET ADDRESS 7249 NW 36 COURT CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE D VE ☐ Change X Addition NAME NAME TOM CABRERIZO STREET ADDRESS STREET ADDRESS 9800 NW 78 AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL33016 ☐ Delete TITLE DΡ ☐ Change X Addition NAME KATTAN ABRAHAM STREET ADDRESS STREET ADDRESS 7249 NW 36 COURT CITY-ST-ZIP CITY-ST-ZIP МІАМІ FL. 33147 ☐ Delete TITLE D VP **X** Change Addition YORAM IZHAK NAME IZHAK VORAM V.P. STREET ADDRESS 3301 NW 107 ST STREET ADDRESS 3301 NW 107 ST CITY-ST-ZIP МІАМІ 33168 CITY-ST-ZIP МІАМІ 33168 FLTITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

04/02/2001

Daytime Phone #

Date

SIGNATURE: KATTAN ABRAHAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR