2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P00000116292 1. Entity Name PRESS HOUSEWARE CORP. 04-17-2001 90176 015 ***150.00 Principal Place of Business Mailing Address C/O DAVID J. HART, P.A. C/O DAVID J. HART, P.A. 100 N BISCAYNE BLVD SUITE 2600 100 N BISCAYNE BLVD SUITE 2600 MIAMI FL 33132 MIAMI FL 33132 3. Mailing Address フフカ ル. W. 2. Principal Place of Business 72 AVENUE 77 N.W. 72 AVENUE Suite, Apt. #, etc. **AA** 72 Suite, Apt. #, etg DO NOT WRITE IN THIS SPACE AA 72 AA 74 4. FEI Number Applied For City & State City & State FLORIDA MIAMI 65=1066361 MIAMI Not Applicable Country **\$8.75** Additional Country 5. Certificate of Status Desired USA 3126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HART, DAVID J Street Address (P.O. Box Number is Not Acceptable) 100 N BISCAYNE BLVD SUITE 2600 **MIAMI FL 33132** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE D ☐ Delete TITLE BENOUDIZ, SAM NAME NAME BENOUDIZ, DAM 10666 ST. THOMAS DLIVE STREET ADDRESS STREET ADDRESS 10666 ST THOMAS DRIVE BOCA RATON, FI 33498 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33498 Change - Addition □ Delete TITLE TITLE BENOUDIZ, MICHEL NAME NAME STREET ADDRESS STREET ADDRESS 10997 BLUE PALM ST CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 Addition ☐ Change ☐ Delete TITLE TITLE BENOUDIZ, JACK 1066 ST. THOMAS DRIVE NAME NAME STREET ADDRESS STREET ADDRESS BOCA RATON, FI 33498 CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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 CITY-ST-ZIP TITI F Change ☐ Addition TITLE ☐ Delete NAME NAME

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 trastee 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP