2002 UNIFORM BUSINESS REPORT (UBR)

Aug 22, 2002 8:00 am Secretary of State P00000116292 DOCUMENT # 1. Entity Name 08-22-2002 90002 044 ***150.00 PRESS HOUSEWARES CORP. Principal Place of Business Mailing Address 777 NW 72 AVENUE 777 NW 72 AVENUE 1 AA 72 (1 AA 74) 1 AA 72 (1 AA 74) MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1066361 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HART, DAVID J 100 N BISCAYNE BLVD SUITE 2600 **MIAMI FL 33132** City SOU THWEST RANCHES 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (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 ☐ Delete TITLE BENOUDIZ, SAM NAME NAME STREET ADDRESS 10666 ST THOMAS DRIVE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33498** CITY-ST-ZIP S TITLE ☐ Delete TITI F Addition ☐ Change NAME BENOUDIZ, MICHEL NAME STREET ADDRESS 10997 BLUE PALM ST STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP P __ __ Defete TITLE Change ■ Addition BENOUDIZ, JACK NAME NAME STREET ADDRESS 1066 ST THOMAS DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. **SIGNATURE:**

SIGNAT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

attackment H P00000116292 Dear Gentleman: to file it timely. Plane abate the #400 penalty. SAM BENOUDIZ PRESIDENT. PRESS HOUSEWARES, INC