FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

n address, with all other like empow

CNAMORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P01000065030 1. Entity Name -2002 90908 035 ***150 00 NOW OR NEVER LIQUIDATION, INC. Mailing Address Principal Place of Business 5300 NW 33 AVENUE SUITE 117 5300 NW 33 AVENUE SUITE 117 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For K-1119227 Not Applicable Zip Country Zip Country \$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 SERCHAY: ALLAN ---Street Address (P.O. Box Number is Not Acceptable) 5300 NW 33 AVENUE SUITE 117 FT. LAUDERDALE FL 33309 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) 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition APELBOIM, DANIEL NAME NAME 255 CODRINGTON DR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME CHESLA, MORRIS STREET ADDRESS 1088 DEERWOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 Delete ☐ Change ☐ Addition TITLE TITLE NAME: JARAMILLO, DAVID NAME ---STREET ADDRESS 12204 SW 132 CT STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33186** Addition ☐ Delete ☐ Change TITLE TITLE NAME MARINEAU, MARIA NAME STREET ADDRESS 9621 FOUNTAINBLEAU BLVD. #412 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 equived by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if