

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90072 004 ***150.00

DOCUMENT # P01000065030

1. Entity Name
NOW OR NEVER LIQUIDATION, INC.



Principal Place of Business
5300 NW 33 AVENUE SUITE 117
FT. LAUDERDALE FL 33309

Mailing Address
5300 NW 33 AVENUE SUITE 117
FT. LAUDERDALE FL 33309

2. Principal Place of Business

5191 S.W. 38 AVE

Suite, Apt. #, etc.

3. Mailing Address

5191 S.W. 38 AVE

Suite, Apt. #, etc.

City & State

HOLLYWOOD FL

City & State

HOLLYWOOD FL

Zip

33312

Country

Zip

33312

Country

4. FEI Number

65-1119227

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SERCHAY, ALLAN

5300 NW 33 AVENUE SUITE 117

FT. LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name

MOSHE AGAM

Street Address (P.O. Box Number is Not Acceptable)

5191 S.W. 38 AVE

City

HOLLYWOOD

FL

Zip Code

33312

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/21/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME APELBOIM, DANIEL
STREET ADDRESS 255 CODRINGTON DR
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☒ Delete
NAME CHESLA, MORRIS
STREET ADDRESS 1088 DEERWOOD LANE
CITY-ST-ZIP WESTON FL 33326

TITLE D ☒ Delete
NAME JARAMILLO, DAVID
STREET ADDRESS 12204 SW 132 CT
CITY-ST-ZIP MIAMI FL 33186

TITLE D ☒ Delete
NAME MARINEAU, MARIA
STREET ADDRESS 9621 FOUNTAINBLEAU BLVD. #412
CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME MOSHE AGAM
STREET ADDRESS 5191 S.W. 38 AVE
CITY-ST-ZIP HOLLYWOOD FL 33312

TITLE ☒ Change ☐ Addition
NAME YANIV ZAH
STREET ADDRESS 2433 SW 58 MANOR
CITY-ST-ZIP Ft. Lauderdale, 33312, FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-03 (954) 568-9600

Date Daytime Phone #

CR2E034 (10/02)