

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**

04-29-2002 90148 039 \*\*\*150.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** P01000065563

**1. Entity Name**

ILAN INVESTMENTS, INC.

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

100 N. Biscayne Blvd.

**3. Mailing Address**

100 N. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 2608

Suite, Apt. #, etc.

Suite 2608

**City & State**

Miami, FL

**City & State**

Miami, FL

**Zip**

33132

**Country**

USA

**Zip**

33132

**Country**

USA

**4. FEI Number**

65-1117974

☒ **Applied For**

☐ **Not Applicable**

**5. Certificate of Status Desired** ☐

**\$8.75 Additional**

**Fee Required**

**7. Name and Address of Current Registered Agent**

**Name**

Jeffrey A. Bernstein, Esq.

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

100 N. Biscayne Blvd.

Suite 2608

**City**

Miami

**FL**

**Zip Code**

33132

**DO NOT WRITE  
IN THIS SPACE**

**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 re-registering)

**DATE**

**9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.**  
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Department of State**

**10. Election Campaign Financing  
Trust Fund Contribution.** ☐

**\$5.00 May Be  
Added to Fees**

**11. OFFICERS AND DIRECTORS**

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**

DPVST  
SHIMON, Ilan  
100 N. Biscayne Blvd., #2608  
Miami, FL 33132

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**

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IN THIS SPACE**

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Date**

**Daytime Phone #**

CR2E034B (12/01)