2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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May 21, 2002 8:00 am Secretary of State **DOCUMENT #** P01000116503 1. Entity Name 05-21-2002 91184 016 ***150.00 DUMONT WATCH CORPORATION Mailing Address Principal Place of Business 5101 COLLINS AVE., STE. 7P 5101 COLLINS AVE., STE, 7P MIAMI BEACH FL 33140-2725 MIAMI BEACH FL 33140-2725 3. Mailing Address 2. Principal Place of Business 10556 NW 26 Street 10556 NW 26 Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 203 <u>Suite 203</u> Applied For City & State 4. FEI Number City & State 65-1158570 Miami, FL 33172 Miami, FL Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33172 US 33172 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARROM, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 10556 NW 26ST., STE. 203 **MIAMI FL 33172** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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.~-==: Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE □ Delete **PVST** TITLE NAME NAME Magid, Yehosua STREET ADDRESS STREET ADDRESS 10556 NW 26 Street, Suite 203 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33172 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that it 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 mpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supplem of the corporation or the receive changed, or on an attachment

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED