2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P18277** GOLDIS FINANCIAL GROUP, INC. 03-20-2000 90006 040 ***150.00 Mailing Address Principal Place of Business 100 QUENTIN ROOSEVELT BLVD. QUENTIN ROOSEVELT BLVD. **GARDEN CITY NY 11530-4874** ~~~~~ CITY NY 11530 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt. #. etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 11-2731687 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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) DATE 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change Addition ☐ Delete TITLE TITLE GOLDIS, STEVEN NAME NAME STREET ADDRESS **48 EAGLE CHASE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WOODBURY NY ☐ Addition ☐ Delete TITLE TITLE GOLDIS, WENDY NAME 16 Pheasant Run Lane Dix Hills DY 11746 STREET ADDRESS STREET ADDRESS 157 FOXWOOD DRIVE CITY-ST-ZIE CITY-ST-ZIP JERICHO NY ☐ Change Addition SD Delete TITLE TITLE NAME GOLDIS, MICHAEL NAME STREET ADDRESS 348 BALTUSTRO CIR STREET ADDRESS CITY-ST-ZIE NORTH HILLS NY CITY-ST-ZIP ☐ Addition TD ☐ Change ☐ Delete TIT! E GOLDIS, SANDRA NAME STREET ADDRESS STREET ADDRESS 348 BALTUSTRO CIR CITY-ST-ZIP CITY-ST-ZIP **NORTH HILLS NY** ☐ Change Addition ☐ Delete TITLE TITLE 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-7IP

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 true leg empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if e empowered to execute this report changed, or on an attachme it with an ac

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendy Goldis