2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # P32886** 1. Entity Name 05-17-2001 91279 031 ***150.00 HERMAN SIROTA ENTERPRISES, INC. Principal Place of Business Mailing Address 842 ASTER ROAD 842 ASTER ROAD 765520 LEXINGTON KY 40504 LEXINGTON KY 40504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 61-0932233 Not Applicable Zip Country \$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 NELSON, KAREN Street Address (P.O. Box Number is Not Acceptable) 3873 NW 76 TERRACE SUNRISE FL 33351 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE ☐ Delete NAME NAME SIROTA, HERMAN STREET ADDRESS STREET ADDRESS 842 ASTER RD. CITY-ST-ZIP CITY-ST-ZIP Lexington, K.Y. Change ☐ Addition □ Delete TITLE SIROTA, M. NAME STREET ADDRESS STREET ADDRESS 842 ASTER RD. CITY-ST-ZIP -CITY-ST-ZIP... <u>Lexington, K.Y.</u> Addition TITLE ☐ Change TITLE ☐ Delete NAME SIROTA, ROBERT NAME STREET ADDRESS STREET ADDRESS 842 ASTER RD. CITY-ST-ZIP CITY-ST-ZIP Lexington, K.Y. ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

April 27, 2001

FILED