FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # P36922** 1. Entity Name JAFFA ROAD (FLORIDA) MANAGEMENT INC. 05-03-2001 90960 002 ***158.75 Principal Place of Business Mailing Address 100 E MADISON C/O J. BOB HUMPHRIES, ESO. ひせひりひひ TAMPA FL 33602 P.O. BOX 1438 **TAMPA FL 33601** 2. Principal Place of Business 3. Mailing Address 501 E. Kennedy Boulevard c/o Mitchell I. Horowitz, Esq. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE O. Box 1438 Suite 1700 City & State City & State 4. FEI Number Applied For 59-3149602 Tampa, FL Tampa, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33602 USA Fee Required 33601-1438 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Mitchell I. Horowitz, Esq.</u> **HUMPHRIES, BOB J ESQ** Street Address (P.O. Box Number is Not Acceptable) FOWLER, WHITE, GILLEN, ET AL <u>Fowler, White, Gillen, et al</u> 501 E. KENNEDY BLVD., SUITE 1700 501 E. Kennedy Boulevard, Suite 1700 **TAMPA FL 33602** Zip Code 33602 Tampa 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. itle 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE JACOBS, FRANK NAME NAME STREET ADDRESS 161 BAY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, CANADA X Delete TITLE TITI F Mitchell I. Horowitz HUMPHRIES, BOB J NAME NAME 501 E. Kennedy Boulevard, Suite 1700 STREET ADDRESS 501 E. KENNEDY BLVD. STREET ADDRESS Tampa, FL 33602 CITY-ST-7IP TAMPA FL CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete JACOBS, FRANK NAME NAME STREET ADDRESS 161 BAY STREET, BCE PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TORONTO, ONT., CANADA TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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813-228-7411

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Daytime Phone #