2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P39578** Mar 13, 2000 8:00 am Secretary of State 1. Entity Name WESTEX INDUSTRIES INTERNATIONAL CORPORATION 03-13-2000 90004 017 ***150.00 Principal Place of Business Mailing Address 9801 COLLINS AVENUE C/O DAN GOLAN 250 EAST 87TH STREET BAL-HARBOUR FL 33154 NEW YORK NY 10128-3115 us 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 22-3183542 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOLAN, DAN Street Address (P.O. Box Number is Not Acceptable) 9801 COLLINS AVENUE APT. 12-I **BAL-HARBOUR FL 33154** City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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. C Change Addition TITLE ☐ Delete TITLE NAME NAME GOLAN, DAN STREET ADDRESS STREET ADDRESS 250 E. 87TH ST., CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GOLAN, DAN STREET ADDRESS STREET ADDRESS. 250 E. 87TH ST. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete 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

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: