FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P9200003521 1. Entity Name BANIM, INC. 01-29-2001 90090 020 ***150.00 Principal Place of Business Mailing Address 7966 TENNYSON COURT 7966 TENNYSON COURT **BOCA RATON FL 33433 BOCA RATON FL 33433** RUULGOOL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0370584 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGOLIES, ISRAEL Street Address (P.O. Box Number is Not Acceptable) 7966 TENNYSON COURT BOCA RATON FL 33433 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition MARGOLIES, ISRAEL NAME NAME STREET ADDRESS **7966 TENNYSON COURT** STREET ADDRESS CITY-ST-7IP BOCA RATON FL CITY-ST-ZIP TITLE Delete □ Addition MARGOLIES, MICHAEL Z NAME NAME 5301 W. Dempster Suite 200 SKOKIE, IL 60077 STREET ADDRESS -ONE-IBM-PLAZA-STREET ADDRESS CITY-ST-7IP CHICAGO-IL CITY-ST-ZIP VD TITLE . \square Delete TITLE ☐ Change ☐ Addition MARGOLIES, ELLIOT NAME NAME 3205 EMERSON STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALO ALTO CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARGOLIES, JOSH NAME NAME 8203 BLACKLAURN AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LOS ANGELES CA CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MARGOLIES, JOEL NAME NAME 338 Terhume Aue STREET ADDRESS 283 AYCRIGG AVE STREET ADDRESS CITY-ST-ZIP PASSAIC NJ CITY-ST-ZIP Passaic, NJ TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

ISRAEL MARGOLIES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: