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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2002 8:00 am P92000003521 DOCUMENT # **Secretary of State** 1. Entity Name 01-12-2002 90002 038 ***150.00 BANIM, INC. Principal Place of Business Mailing Address 7966 TENNYSON COURT 7966 TENNYSON COURT **BOCA RATON FL 33433 BOCA RATON FL 33433** 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 65-0370584 Not Applicable Country Zio 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 MARGOLIES, ISRAEL Street Address (P.O. Box Number is Not Acceptable) 7966 TENNYSON COURT **BOCA RATON FL 33433** Ċitv 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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARGOLIES, ISRAEL NAME NAME 7966 TENNYSON COURT STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TUTE MARGOLIES, MICHAEL Z NAME NAME spelling of 5301 W. DEMPSTER SKOKIE, IL 60077 STREET ADDRESS STREET ADDRESS 5301 W DUMPSTER SUITE #200 Street Corrected SKOKIE IL 60077 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE MARGOLIES, ELLIOT NAME NAME 3205 EMERSON STREET ADDRESS STREET ADDRESS 1430 College Avenue PALO ALTO CA CITY-ST-ZIP CITY-ST-7IP PALO ALTO, CA 94306 TITLE ☐ Delete TITLE Change ☐ Addition MARGOLIES, JOSH NAME NAME 4161 Holly Knoll Drup LOS Angeles, CA 9002) 8203 BLACKLAURN AVE STREET ADDRESS STREET ADDRESS LOS ANGELES CA CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARGOLIES, JOEL NAME 339 TARHUME AVE STREET ADDRESS 388 TERHUNE AUG PASSAIC, NJ 07055 STREET ADDRESS PASSAIC NJ 07055 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 attachn

SIGNATURE

391-7262