2001 UNIFORM BUSINESS REPORT (UBR) May 07, 2001 8:00 am Secretary of State DOCUMENT # P9200009952 EQUITY ONE (ALPHA) CORP. 05-07-2001 90031 049 ***150.00 Principal Place of Business Mailing Address 777 17TH ST. 777 17TH ST. PENTHOUSE SUITE PENTHOUSE SUITE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 1696 NE Miami Garaens 1696 NE Miami Gardens Dr DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0437659 North Miami Beach, Fl North Hiami Beach Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZMAN, CHAIM Street Address (P.O. Box Number is Not Acceptable) 777 17TH ST PENTHOUSE SUITE **MIAMI FL 33131** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title it 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. CEO ☐ Change Addition PSD TITLE ☐ Delete TITLE CHAIM KATZMAN NAME CHAIM KATZMAN NAME 1696 NE ritiani Gordens Dr 777 - STREET PH STREET ADDRESS STREET ADDRESS North Miani Beach, FL 33119 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH., FL 33139 ☐ Delete TITLE DORON VALERO DORON VALERO NAME NAME 1696 NE Miami Gardens Dr STREET ADDRESS STREET ADDRESS 777 17TH ST. CITY-ST-ZIP FL 33179 CITY-ST-7IP MIAMI BEACH FL 33139 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or ntal repd npowered to s, with all o of the corporation or the r trustee an addre her like empowered. changed, or on an attach

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-947-1664 Daytime Phone #