## 2003 FOR PROFIT CORPORATION

## FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P92000010066 DOCUMENT # 04-28-2003 90534 027 \*\*\*158.75 1. Entity Name AARON ALEXIS CORPORATION Mailing Address Principal Place of Business 18800 NW 2ND AVE 1865 S OCEAN DR., #5-M #220D HALLANDALE FL 33009 MIAMI FL 33169 US U\$ 2. Principal Place of Business 1865 South 3. Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES ----City & State 4. FEI Number Applied For 65-0374172 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent EICOFF, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1865 S OCEAN DR HALLANDALE FL 33009 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be. After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO, Pres., Tres. Delete CEO Addition TITLE TITLE EICOFF, WILLIAM NAME NAME 1865 S OCEAN DR., #5-M STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition NAME EICOFF, RICHARD NAME STREET ADDRESS STREET ADDRESS 187 SUFFOLK AVE CITY-ST-ZIP CITY-ST-ZIP STATEN ISLAND NY 10314 TITLE **VPO** ☐ Delete TITLE ☐ Change ☐ Addition EICOFF, AARON P NAME NAME STREET ADDRESS STREET ADDRESS 246 RICE AVE CITY-ST-7IP CITY-ST-ZIP STATEN ISLAND NY 10314 TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SNYDER, ALEXIS STREET ADDRESS 699 BOUNTY DRIVE-STREET ADDRESS CITY-ST-ZIP **FOSTER CITY CA 94404** CITY-ST-ZIP Exec. UP & Sec. ☐ Delete ☐ Addition ROBBINS, KATHLEEN NAME STREET ADDRESS 1865 S OCEAN DR., #5-M STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition Delete EICOFF, EILEEN NAME NAME

12. 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 indicated on this report or supplemental report is true and accurate and that my signature of the corporation or the receiver or trustee empowered to execute this report as required same legal effect as if made under oath; that I am an officer or director 07, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

828 SINCLAIR AVE

STATEN ISLAND NY 10309