2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State **DOCUMENT # P93000039748** EQUITY ONE (DELTA) INC. 05-03-2001 90041 021 ***150.00 Principal Place of Business Mailing Address 777 - 17TH ST. 277--- 17TH ST. Penthouse suite PENTHOUSE SUITE MIAMI-BCH: FL-33139 MIAMI BCH. FL 33139 2. Principal Place of Business 3. Mailing Address 1696 NE MIAMI CARDENS DR 1696 NE MIAMI GARDENS DR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number 65-0477474 City & State Not Applicable BEACH NDRTH MIAMI NORTH MIAMI Country \$8.75 Additional 5. Certificate of Status Desired 3317- US A usA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATZMAN CHAIM KATZMAN, CHAIM Street Address (P.O. Box Number is Not Acceptable) 777 - 17TH ST. MAMI PENTHOUSE-SUITE-MIAMI-BCH. FL-33139 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 3R2E034 (10/00) PSD Change ☐ Addition PSD TITLE TITLE Delete CHAIM KATZMAN KATZMAN NAME CHAIM NAME 1696 NE MIAMI GARDENS STREET ADDRESS 777- 17TH STREET PH STREET ADDRESS CITY-ST-7IP MIAMI-BCH., FL 33139 NORTH MIAMI CITY-ST-ZIP Change VΡ ☐ Delete TITLE TITLE VALEKO DORON VALERO DORON NAME NAME MIAMI GARDENS DRIVE 1696 NE 777 - 17TH ST.: PENTHOUSE SUITE STREET ADDRESS STREET ADDRESS FL 33179 CITY-ST-ZIP BEACH. CITY-ST-ZIP MIAMLECH, FL 33139 MOBTHmiami ☐ Addition ☐ Channe Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME 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 CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information subplied 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 budges, with all other like empowered. changed, or on an attachment will

UNG OFFICER OR DIRECTOR

Daytime Phone #

Date

SIGNATURE: