2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am Secretary of State DOCUMENT # **P94000000440** SATINWOOD INVESTMENTS, INC. 02-26-2001 90534 016 ***150.00 Principal Place of Business Mailing Address 2100 PARK CENTRAL BLVD N 2875 NE 191 ST STE 900 POMPANO BCH FL 33064 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0458505 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THEODORE J KLEIN, ATTY Street Address (P.O. Box Number is Not Acceptable) 88 NE 168 ST N MIAMI BCH FL 33160 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. DPS TITLE ☐ Delete TITLE Change Addition SREDNI, ISAAC NAME NAME STREET ADDRESS STREET ADDRESS 2875 NE 191 ST PH-1 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Change ☐ Addition Delete TITI E TITLE SREDNI, MIRIAM NAME NAME STREET ADDRESS 2875 NE 191 ST PH-1 STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Change - - × ☐ Addition . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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.

SIGNATURE:

TSOAC Stedni

2/19/01

305-945-0405

Daytime Phone #

FILED