2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P94000028846** May 26, 2000 8:00 am Secretary of State 1. Entity Name PRIME PRODUCTS, INC. 05-26-2000 90102 014 ***150.00 Mailing Address Principal Place of Business P.O.BOX 800906 P.O.BOX 800906 MIAMI FL 33280-0906 MIAMI FL 33280-0906 3. Mailing Address 2. Principal Place of Business 200 LESLIE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 420 City & State 4. FEI Number Applied For 65-0498567 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAUBER, MILTON 20515 E COUNTRY CLUB DR SUITE 347 AVENTURA FL 33180 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity, ARTIN / AUBER 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. VICE PRESIDENT, D ☐ Addition TITLE TITLE Delete TAUBER, PAMELA NAME NAME STREET ADDRESS 200 LESLIE DR STE 420 STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP HALLANDALE FL 33009 President 1 D. 🔀 Change VPD ☐ Addition TITLE ☐ Delete TITLE TAUBER, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 200 LESLIE DRIVE STE 420 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Change ☐ AddItion TITLE ☐ Delete TAUBER, MILTON L. NAME 20515 E COUNTRY CLUB DR, SUITE 347 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 of 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.