2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # **P94000039610** ESSKAY, INC. 01-23-2001 90121 017 ***150.00 Principal Place of Business Mailing Address 10457 NW 8TH STREET 10457 NW 8TH ST SUITE 105 STE 105 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address <u>11391 SW</u> SW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State Applied For City & State 4. FEI Number 65-0491129 FLPINES FL EMBROKE Pembro Ke Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ÚS Fee Required 33025 <u> 33025</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANDRA KAPLAN, SANDRA Number is Not Acceptable) 10457 NW 8TH STREET SUITE 105 PEMBROKE PINES FL 33026 3382*5* PINES

8. The above named entity submits this statement for the purpose of changing its registered office

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

US

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE DIDE KAPLAN, SANDEA 11391 SW 32 ST NAME KAPLAN, SANDRA STREET ADDRESS STREET ADDRESS 10457 NW 8TH ST STE 105 PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANORA KAPLAN 1/9/01