2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address.

SIGNATURE AND TYPES OR PRINTED NAME

SIGNATURE:

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P94000039792** AB LIONAL SACON INTERNATIONAL, INC. -25-2001 90089 005 ***150.00 Principal Place of Business Mailing Address PO BOX 812095 6604 SWEET MAPLE W. **BOCA RATON FL 33433 BOCA RATON FL 33481** 644246 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0495459 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACON, LIONEL Street Address (P.O. Box Number is Not Acceptable) 6604 SWEET MAPLE W. **BOCA RATON FL 33433** 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 (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 After MAY 1, 2001 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. GENERAL MONAGER CR2E034 (10/00) Change Addition TITLE ☐ Delete TITLE LIONEL SACON SI NAME NAME SACON, LIONEL P.O.BOX 812095 STREET ADDRESS STREET ADDRESS PO BOX 812095 FL 33481 CITY-ST-ZIP BOGG RATON CITY-ST-ZIP MIAMI FL 33481 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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 Change Addition TITLE Detete TITLE 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 or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

561-706-7065

04-22-01