## 2005 FOR PROFIT CORPORATION

## May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000064440 05-02-2005 90380 030 \*\*\*150.00 UNIVERSAL DUTY FREE INC. Principal Place of Business Mailing Address 101 S STATE ROAD 7 101 S STATE ROAD 7 14012071 **SUITE 201** SUITE 201 HOLLYWOOD, FL 33023-6736 US HOLLYWOOD, FL 33023-6736 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0518641 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEN-SHMUEL, LIOR Street Address (P.O. Box Number is Not Acceptable) 101 S STATE ROAD 7 STF 2 HOLLYWOOD, FL 33023 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n Delete TITI F Change Addition BEN-SHMUEL, LIOR NAME NAME 101 \$ STATE ROAD 7 STE 2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP HOLLYWOOD, FL 33023 ☐ Delete TITLE ☐ Change ■ Addition TITLE BEN-SHMUEL, IZAC NAME NAME STREET ADDRESS STREET ADDRESS 101 S STATE ROAD 7 STE 2 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE ☐ Delete TIDE ☐ Change ☐ Addition BEN-SHMUEL, SHLOMI NAME 101 S STATE ROAD 7 STE 2 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33023 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME

I hereby certify that the information supplied with this thing 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 any far of 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 entroyer by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

STREET ADDRESS CITY-ST-Z!P

SIGNATURE: &

STREET ADDRESS

CITY+ST-7IP

i Be-Show

**FILED**