2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am Secretary of State DOCUMENT # P95000027267 1. Entity Name UPSCALE WHOLESALE, INC. 01-12-2000 90093 040 ***150.00 Mailing Address Principal Place of Business 1678 NE 205 TERRACE 3690 NE 195 LN SUITE 1000 MIAMI FL 33179 Λυυστοσφ **AVENTURA FL 33180-2572** 2. Principal Place of Business 3. Mailing Address 205 Terray DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0577460 i mar Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KANTOR, CHARLES ESQ Street Address (P.O. Box Number is Not Acceptable) 3690 N.W. 195 LANE **AVENTURA FL 33180** Zip Code City FI 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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. \Box 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. Addition ☐ Delete TITLE Change TITI E KANTOR, LONNIE NAME NAME STREET ADDRESS STREET ADDRESS 1678 NE 205 TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** ☐ Change ☐ Addition ☐ Delete TITLE TITLE KANTOR, BRIAN NAME STREET ADDRESS STREET ADDRESS 1678 NE 205TH TERR CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33179** → □ Delete ☐ Change Addition TITI F TITLE --- -=: KANTOR, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 1678 NE 205 TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33179** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ٠٠, , Change Change Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME

13. I hereby certify that the information supplied with this time costs 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 adoptemental report is tree and absurate 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 eceiver or trustee empowered to execute his 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 sill-other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE DISCOUNTED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Charles Kanter

1/s/2000 G-57999-9008