FILED

Apr 03, 2003 8:00 am Secretary of State

04-03-2003 90191 046 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

P95000045439 DOCUMENT

1. Entity Name

SIROC HOLDINGS INC.

Principal Place of Business Mailing Address 2221 NE 164TH ST 2221 NE 164TH ST STE 363 **STE 363** N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0590633 Not Applicable Zip Country Zip Country \$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 Name ROCHLIN, ARTHUR P Street Address (P.O. Box Number is Not Acceptable) 2221 NE 164TH ST **STE 363** N MIAMI BEACH FL 33160 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE [] Change Addition ROCHLIN, ARTHUR P NAME NAME 2221 NE 164TH ST STE 363 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SIMON, MICHAEL NAME NAME 2487 NE 183RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO. MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE Delete ----TITLE : - Change Addition-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachmen