2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P95000093146 TEL-AVIV HOLDINGS, INC. 05-17-2001 91356 006 ***150.00 Principal Place of Business Mailing Address 126 NE FEDERAL HWY 126 NE FEDERAL HWY HALLANDALE FL 33009 HALLANDALÉ FL 33009 767645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0629867 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 SHAPIRA, DAVID Street Address (P.O. Box Number is Not Acceptable) 620 N.W. 88TH TERRACE PINELLAS PARK FL 33024 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, 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SR2E034 (10/00) TITLE ☐ Change ☐ Addition Delete TITLE SHAPIRA, DAVID NAME NAME STREET ADDRESS 620 NW 88TH TERRACE STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE SHAPIRA, CAROLINE NAME NAME STREET ADDRESS 620 NW 88TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL TITLE ☐ Change ☐ Addition TITLE ☐ Celete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Chanoe TITLE TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME 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 suppliemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CAROLIAE SHAPIRA

SIGNATURE: \(\)

Daytime Phone #

FILED

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