2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P95000094156 1. Entity Name ALROY, INC. 01-25-2001 90139 023 ***158.75 Principal Place of Business Mailing Address 11 ALSTON ROAD 11 ALSTON ROAD PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 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 65-0647281 Not Applicable Zip Zip Country 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 FISCH, RALPH Street Address (P.O. Box Number is Not Acceptable) 11 ALSTON ROAD PALM BEACH GARDENS FL 33418 Zip Code FL 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) DATE 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE MISHAAN, A. ROY NAME NAME STREET ADDRESS STREET ADDRESS 24 RABBITS RUN CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Addition TITLE ☐ Delete TITLE Change MISHAAN, ALBERTO NAME NAME STREET ADDRESS 2333 BRICKELL AVENUE APT 1901 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** Change Addition Delete TiTi F TITLE MISHAAN, SALOMON NAME NAME STREET ADDRESS 2333 BRICKEL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change Addition ☐ Delete TITLE MISHAAN, SALOMON NAME NAME STREET ADDRESS STREET ADDRESS 10175 COLLINS AVE. CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33180** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

FILED

SIGNATURE: All an Roy Mishen 1/9/01 561-694-