## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P96000018402 1. Entity Name AMALFI MIAMI, INC:

|   |  |   |                               |  | 01-19-2000 90                 | /083 038 ***13 | 50.00                         |  |
|---|--|---|-------------------------------|--|-------------------------------|----------------|-------------------------------|--|
| Principal Place   |  |   |                               |  |                               |                |                               |  |
| 826 LINCOLN RD<br>MIAMI BEACH FL 33139<br>US  |  | 826 LINCOLN RD<br>MIAMI BEACH FL 33139-2880<br>US |                               | соссиии  |                               |                |                               |  |
|   |  |   | <del></del>                   |  |                               |                |                               |  |
| 2. Principal Place of Business  |  | 3. Mailing Address                                |                               |  |                               |                |                               |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.                               |                               |  | DO NOT WRITE IN               | N THIS SPACE   |                               |  |
| City & State  |  | City & State 4                                    |                               | 4. F   | Et Number <b>65-0646226</b>   | <del></del>    | Applied For<br>Not Applicable |  |
| Zip   | Country  | Zip   | Country                       | <b>5.</b> C  | Certificate of Status Desired | See Requir     |                               |  |
|   | 6. Name and Address of Current Re                        | gistered Agent                                    |                               | 7. N   | lame and Address of New Regis | stered Agent   |                               |  |
| MARX, JAMES ESQ.<br>201 SOUTH BISCAYNE BLVD.  |  |   | Name                          | Name   |                               |                |                               |  |
|   |  |   | Street Addre                  | Street Address (P.O. Box Number is Not Acceptable) |                               |                |                               |  |
| SUITE 340<br>MIAMI FL 33131   |  |   |                               |  |                               |                |                               |  |
| MIAMI PE 33131  |  |   | City                          |  | <u></u>                       | FL Zip Co      | ode                           |  |
| 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: |  |   |                               |  |                               |                | ·1                            |  |
|   | •  |   |                               |  |                               |                |                               |  |
| SIGNATURE _   | Signature, typed or printed name of registered agent and | title if applicable. (NOTE: Re                    | gistered Agent signature rec  | quired when re                                     | instating)                    | DATE           |                               |  |
| 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE   |  |   | FEE IS \$150.00               |  | 10. Election Campaign Finance | ring &6        | .00 May Be                    |  |
| Tax filing requirement and elects to do so. (See criteria on back)  |  | After MAY 1, 2000<br>Make Check Payable           |                               |  | Trust Fund Contribution.      |                | ed to Fees                    |  |
| 11.   | OFFICERS AND DI  | RECTORS   | 12.                           | AD   | DITIONS/CHANGES TO OFFICE     |                |                               |  |
| TITLE   | DVT<br>ABRAMOVITZ, MALCA                                 | ☐ Delete  | TITLE<br>NAME                 |  |                               | ☐ Change       | e 🗌 Addition                  |  |
| name<br>Street address  | 4741 ALTON ROAD  |   | STREET ADDRESS                |  |                               |                |                               |  |
| CITY-ST-ZIP   | MIAMI BCH FL 33139                                       |   | CITY-ST-ZIP                   |  |                               |                |                               |  |
| TITLE   | DS DINA  | ☐ Delete  | TITLE                         |  |                               | Change         | e                             |  |
| NAME<br>STREET ADDRESS  | ABRAMOVITZ, RINA<br>4741 ALTON RD                        |   | NAME<br>STREET ADDRESS        |  |                               |                |                               |  |
| CITY-ST-ZIP   | MIAMI BHC FL   |   | CITY-ST-ZIP                   |  |                               |                |                               |  |
| TITLE   | DP   | ☐ Delete  | TITLE                         |  |                               | ☐ Change       | e                             |  |
| NAME TO THE STREET ADDRESS  | AVI, ABRAMOVITZ<br>4741 ALTON RD                         | -   | NAME<br>STREET ADDRESS        | -  | <i>- يوسون</i>                |                | -                             |  |
| CITY-ST-ZIP   | MIAMI BEACH FL 33139                                     |   | CITY-ST-ZIP                   |  |                               |                |                               |  |
| TITLE   | DS   | ☐ Delete  | TITLE                         |  |                               | ☐ Change       | e 🗀 Addition                  |  |
| NAME  | PELMAN, VIVI   |   | NAME                          |  |                               |                |                               |  |
| STREET ADDRESS CITY-ST-ZIP  | 4741 ALTON RD<br>MIAMI BCH FL 33139                      |   | STREET ADDRESS<br>CITY-ST-ZIP |  |                               |                |                               |  |
| TITLE   | <u> </u>   | Delete  | TITLE                         |  |                               | Change         | e 🔲 Addition                  |  |
| NAME  |  | ,   | NAME                          |  |                               |                |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | •  | ·   | STREET ADDRESS<br>CITY-ST-ZIP |  |                               |                |                               |  |
| TITLE   |  | ☐ Delete  | TITLE                         |  |                               | Change         | e                             |  |
| NAME  |  |   | NAME                          |  |                               |                |                               |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | •  |   | STREET ADDRESS<br>CITY-ST-ZIP |  |                               |                |                               |  |
| GITT-01-ZIF   |  |   |                               |  |                               |                |                               |  |

13. I hereby cartify 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 coloration 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR