2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # **P96000028154** ELEGI, INC. 04-28-2001 90075 048 ***150.00 Principal Place of Business Mailing Address 290 NW 165TH STREET PH-4 290 NW 165TH STREET PH-4 MIAMI FL 33169 **MIAMI FL 33169** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0819571 Applied For 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 SOROTA, ALAN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 290 NW 165TH STREET PH-4 **MIAMI FL 33169** City Zip Code 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. (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 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition SOROTA, ALAN M NAME NAME 290 NW 165TH STREET PH-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33169** CITY-ST-ZIP STD TITLE Delete TITLE Change Addition FIANSON, SOPHIE NAME NAME 290 NW 165TH ST P 4 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33169** CITY-ST-ZIP STD Delete TITI F Change Addition TITLE SUSINI, VIRGINIE F NAME NAME 290 NW 165TH ST PH4 STREET ADDRESS STREET ADDRESS MIAMI FL 3319 CHTY-ST-ZIP CITY-ST-7I2 TITLE ☐ Delete TITLE Change ☐ 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 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE

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.

GNATURE: My Sorota for Painted NAME OF SANING OFFICER OR DIRECTOR PROJECT 4/34/01 305-944-4777