FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P96000048992 1. Entity Name BOLDIS ENTERPRISES, INC. 04-28-2001 90048 037 ***150.00 Principal Place of Business Mailing Address 3134 PIERCE STREET 3134 PIERCE STREET Principal Place of Business 3484 SW DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 65-0676196 Lauderdal Not Applicable \$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 Name HAIRE, BENJAMIN H Street Address (P.O. Box Number is Not Acceptable) 5100 WESR COPANS RD. SUITE 900 MARGATE FL 33063 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. ered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. 12 TITLE ☐ Delete ☐ Addition **BOLDIS, VICTOR** NAME NAME STREET ADDRESS STREET ADDRESS 211 N.W. 25TH PLACE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE ☐ Delete TITLE ☐ Addition **BOLDIS, ALEXANDRU** NAME NAME STREET ADDRESS STREET ADDRESS 3134 PIERCE STREET CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE · Delete TITLE . Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Delete TITLE ☐ Addition 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

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.

SIGNATURE: <u>Alexandra</u> Bololis

4/23/2001

(954) 989-585)

Daytime Phone #