Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P96000096350 ELIMAR INTERNATIONAL CORP. 04-10-2001 90116 023 ***150.00 Principal Place of Business Mailing Address 6970 SW 112 STREET 6970 SW 112 STREET MIAMI FL 33156 MIAMI FL 33156 739761 US HS 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 Applied For 65-0740961 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 Name ROUSSO, MARK E ESQUIRE Street Address (P.O. Box Number is Not Acceptable) ROTH, MILNE & ROUSSO 9350 S. DIXIE HIGHWAY, PH 2 **MIAMI FL 33156** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12: CR2E034 (10/00) ☐ Addition ☐ Change TITLE Delete TITLE ZILBERSTEIN, REBECA NAME NAME 6970 SW 112 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NOVICK, PABLE NAME NAME STREET ADDRESS 6970 SW 112 STREET STREET ADDRESS City-ST-7IP **MIAMI FL 33156** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NOVICK, ELIZABETH NAME NAME STREET ADDRESS 6970 SW 1112 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE **NOVICK, MARIEL** NAME NAME STREET ADDRESS 6970 SW 112 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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.

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR