2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000002343 Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** ERILYN GROUP II, INC. 02-29-2000 90132 003 ***150.00 Mailing Address Principal Place of Business 5599 E. LEITNER DRIVE 6099 W. SUNRISE BLVD CORAL SPRINGS FL 33067-2048 SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0733182 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent **BRUCE NABAT** Street Address (P.O. Box Number is Not Acceptable) 1190 N.E. 125TH ST, #21 N. MIAMI FL 33161 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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, 2000 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME PACE, CHARLES STREET ADDRESS STREET ADDRESS 5599 E LEITNER DR CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL 33067 □ Change ☐ Addition ☐ Defete TITLE TITLE NAME GOLDBERG, MITCHELL NAME STREET ADDRESS STREET ADDRESS 353 LEXINGTON AVE 10TH FL CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR