2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P9700027481 1. Entity Name. . AZARIS, INC. 01-30-2001 90015 020 ***150.00 Principal Place of Business Mailing Address 1100 S. FEDERAL HWY 9804 S MILITARY TRAIL SUITE 4 BAY 5 3011b1 BOYNTON BEACH FL 33436 **BOYNTON BEACH FL 33435** 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 65-0778248 Not Applicable Country.--- Zip--\$8.75 Additional 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 Name CAPPELLA, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 1100 S FEDERAL HWY SUITE 4 **BOYNTON BEACH FL 33435** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition PD ☐ Delete TITLE TITLE AZARI, MAURICE NAME NAME STREET ADDRESS STREET ADDRESS 8 VIA DE CASA SUR #202 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Addition Change | TITLE ☐ Delete TITLE AZARI, YACOV NAME NAME STREET ADDRESS **8 VIA DE CASA SUR** STREET ADDRESS CITY-ST-ZIP ----CITY-ST-ZIP BOYNTON BEACH FL 33426 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Oelete TITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #