2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000068563** Jan 12, 2000 8:00 am Secretary of State 1. Entity Name ESTELLCO TRANSMISSIONS, INC. 01-12-2000 90105 015 ***150.00 Mailing Address Principal Place of Business 1821 S. STATE RD. 7 1821 S. STATE RD. 7 FT. LAUDERDALE FL 33317-6423 FT. LAUDERDALE FL 33317 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0774672 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HORENSTEIN, BARRY Street Address (P.O. Box Number is Not Acceptable) 1821 S. STATE RD. 7 FT. LAUDERDALE FL 33317 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, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME HORENSTEIN, BARRY NAME STREET ADDRESS STREET ADDRESS 1821 S. STATE RD. 7 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33317 ☐ Change Addition TITLE TITLE DYMOND-HORENSTEIN, JOAN NAME STREET ADDRESS STREET ADDRESS 1821 S STATE RD 7 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33317 ☐ Addition ☐ Change TITLE TITLE Delete SHERMAN, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS 1821 S STATE RD 7 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33317 ☐ 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 ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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: ____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARRY HORENSTEIN 1/4/01

954-452-0036

Jaytime Phone #