2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

all other like empowered.

DOCUMENT # P9800000637 May 26, 2000 8:00 am Secretary of State 1. Entity Name KNITCO INDUSTRIES, INC. 05-26-2000 90078 017 ***150.00 Principal Place of Business Mailing Address 4995 EAST 10 R AVE 4995 EAST 10 R AVE HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0821602 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BENJAMIN, RONALD Street Address (P.O. Box Number is Not Acceptable) 4995 EAST 10 R AVE HIALEAH FL 33013 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. (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 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 OFFICERS AND DIRECTORS 12. 11. ■ Addition ☐ Delete TITLE TITLE NAME NAME BENJAMIN, RONALD STREET ADDRESS STREET ADDRESS 1475 WEEPING WILLOW WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 Change ☐ Addition TITLE VPDP Delete TITLE NAME NAME POMERANTZ, LARRY STREET ADDRESS STREET ADDRESS ONE CS COUNTRY REST., #335 CITY-ST-ZIP CITY-ST-7IE CARLE PLACE NY 11514 ☐ Change ☐ Addition TITLE -☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 ☐ Change ☐ Addition TITLE ☐ Delete 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