2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: \

Mar 26, 2001 8:00 am DOCUMENT # P9800000764 **Secretary of State** PITA PLACE, INC. 03-26-2001 90016 036 ***150.00 Principal Place of Business Mailing Address 516 S. DIXIE HWY. 516 S. DIXIE HWY. W. PALM BEACH FL 33401 W. PALM BEACH FL 33401 **LUUJIIJU** 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 65-0806036 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELHAGE, ASSAAD Street Address (P.O. Box Number is Not Acceptable) 516 S. DIXIE HWY. W-PALM BEACH FL-33401-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 (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Change Addition CR2E034 (10/00) TITLE NAME ELHAGE, MICHEL NAME STREET ADDRESS 516 S. DIXIE HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELHAGE, ASSAAD NAME STREET ADDRESS STREET ADDRESS 516 S. DIXIE HWY. CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33401 TITLE ☐ Delete [7] Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete: ~~ TITLE -- -Change . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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.

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR