***2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR**

P98000002847 DOCUMENT

1. Entity Name

N & J FINE HOLDINGS, INC.



Principal Place of Business Mailing Address 1951 NW 19TH ST 1951 NW 19TH ST **STE 100** STE 100 **BOCA RATON FL 33431 BOCA RATON FL 33431** US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0803380 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINE, NORMAN D Street Address (P.O. Box Number is Not Acceptable) 1951 NW 19TH ST **STE 100 BOCA RATON FL 33431** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition □ Delete FINE, NORMAN D NAME 1951 NW 19TH ST STE 100 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Addition SD ☐ Delete TITLE Change FINE, JOAN J NAME 1951 NW 19TH ST STE 100 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME STREET ADDRESS

FILED Apr 30, 2003 8:00 am Secretary of State

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10. TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 in report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

NOVERDAD. Five 4/28/03