## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P98000009139 Apr 25, 2000 8:00 am Secretary of State SHEARTEX, INC. 04-25-2000 90045 050 \*\*\*150.00 Principal Place of Business Mailing Address 7249 NW 36TH CT 7249 NW 36TH CT MIAMI FL 33147-5837 **MIAMI FL 33147** 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 65-0813789 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLFE, MELVIN ESQ. Street Address (P.O. Box Number is Not Acceptable) 7249 N.W. 36TH COURT MIAMI FL 33147 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RIETHER, HANS NAME STREET ADDRESS 1861 S.W. 176TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 ☐ Change ☐ Addition ☐ Delete TITLE NAME KATTAN, ABRAHAM NAME STREET ADDRESS 7249 N.W. 36TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 .Change ☐ Addition Delete TITLE TITLE KATTAN, RAHAMIN NAME NAME STREET ADDRESS STREET ADDRESS 7249 N.W. 36TH COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** 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-ZIE ☐ 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 filling 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 ruggee 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:

TO U. PRES

4/19/00

305-836-1300

Daytime Phor