FILED

Jul 17, 2003 8:00 am

Secretary of State

07-17-2003 90028 010 ***150.00

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 1. Entity Name

SPI PRODUCTS, INC.

P98000013033



Principal Place of Business Mailing Address 5870 MIAMI LAKES DRIVE E 5870 MIAMI LAKES DRIVE E MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0823759 Not Applicable Country ___ Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GORFINKEL, NESTOR B ESQ.** Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE, #401 **BAY HARBOR ISLANDS FL 33154** 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 \$550.00 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE ☐ Change DICKSTEIN. GABRIEL NAME NAME 5870 MIAMI LAKES DRIVE E STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE DICKSTEIN, ROSA NAME NAME 5870 MIAMI LAKES DRIVE E STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE □ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE 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

12. 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 of true 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 of 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 of 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 of 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 of 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 of 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 of true and accurate and that my signature shall have the same legal effect as if made under oath accurate and the corporation of the corpo changed, or on an attachment w

SIGNATURE:

TURE AND TYPED OR PRINTED NAM

Attachment 90143791



July 15, 2003

Florida Department of State Division of Corporation **2003**

Form Business Report

SPI Products, Inc FEI #65-0823759 Document # P98000013033

To Whom It May Concern:

Please be advised, we never got the first notice for the payment, this is our first notice, we will appreciate to be waived the penalty.

We are enclosing a chek #4872 for the amount of \$150.- (One hundred fifty and 00/100)

Thank you for your cooperation,

Sincerely, yours

Rosa Dickstéin

Secretary