FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 30, 2001 8:00 am DOCUMENT # **P98000046854 Secretary of State** SCHIFAUER & PEK (U.S.A.) INC. 03-30-2001 90329 030 ***150.00 Principal Place of Business Mailing Address 236 SOUTH DIXIE HWY ARI MATAN/4 639321 4967 RIVER SIDE DR POMPANO BEACH FL 33067 CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address 670303 PO PO BOX BOX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State SPRINGS City & State Applied For 4. FEI Number 65-0842348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired =6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARI MATAN MATAN, ARI PO 130x 070303 Street Address (P.O. Box Number is Not Acceptable) 236 S DIXIE HWAY POMPANO BEACH FL 33060 CORAL SAINGS FL 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Change □ Addition ☐ Delete TITLE TITLE MATAN, ARI NAME NAME STREET ADDRESS STREET ADDRESS 4967 RIVER SIDE DR CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33067** ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - 🔲 Delete ☐ Change -- 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 Change TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.