2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000049332 1. Entity Name HYPOLUXO COMMERCIAL PROPERTIES, INC. 4-26-2001 90212 011 ***150.00 Principal Place of Business Mailing Address 288-Z SMITH SUNDY ROAD 288-Z SMITH SUNDY ROAD DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 957740 2. Principal Place of Business 3. Mailing Address 14450 Smith Sundy Rd. 4450 Smith Sundy Rd DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0863343 Not Applicable Zip Country Zio Country \$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 MOMBACH, GEOFFREY S Street Address (P.O. Box Number is Not Acceptable) 500 E BROWARD BLVD STE 1950 FT LAUDERDALE FL 33394 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Delete Change Addition WOLF, STEVEN NAME 14450 Smith Sundy Rd. 288-Z SMITH SUNDY ROAD STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-ST-7IP n TITLE TITLE ☐ Delete Change Addition **BILOWIT, FRED** NAME NAME 12539 Acme Dairy Rd. Boynton Beach, FL 33437 7031 PARKLANE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33487 CITY-ST-ZIP TITLE TITLE Delete ☐ Addition SMIGA, ISRAEL NAME 12539 Acme Dairy Rd. Boynton Beach, FL 33437 7031 PARKLANE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 supplier polar 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 the corporation or the receiver of the corporation of the

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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

SIGNATURE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Woff 3/20/01 (56/498-560)

Change

☐ Addition

CR2E034 (10/C