Sep 13, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000080028 09-13-2001 90006 042 ***150.00 1. Entity Name ELLIS BROTHERS INC Principal Place of Business Mailing Address 1000 PALM TRAIL #8 1000 PALM TRAIL.#8 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address 4560 NE 5TH AVE 4560 NE 5TH AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65~0865759 BOCA RATON FLORIDA Not Applicable BOCA RATON FLORIDA Zip \$8.75 Additional Zip 5. Certificate of Status Desired П 33431-5108 USA 33431-5108 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIS, DAVID Street Address (P.O. Box Number is Not Acceptable) 4560 NE 5TH AVE BOCA RATON FL 33431-5108 €. Zip Code ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named DAVID_FILIS OCCUPANIES Projectorad Agent Signature required when reinstating) SIGNATURE X 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (5/01)TITLE PVTS ☐ Delete TITLE ☐ Addition NAME NAME ELLIS, DAVID STREET ADDRESS STREET ADDRESS 4560 NE 5TH AVE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE 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-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY; ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME

STREET ADDRESS 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 path; 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 if changed, or on an attainment with an address, will other like empowered.

09/10/2001

561-488-0959

DAVID ELLIS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE

FILED

Attachment 918409

Jerry Bakerjian, Accountant 1591 East Atlantic Blvd., Suite 200 Pompano Beach, Florida 33060 Tel: 954-943-1498 / Fax: 954-943-1499

September 6, 2001

Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302

RE: ELLIS BROTHERS INC

DOCUMENT # P98000080028

FEI: 65-0865759

2001 UNIFORM BUSINESS REPORT

Dear Sir/Madam,

When we realized the above referenced clients had not paid their 2001 Renewal fees, we called your office and were told that both 2001 Uniform Business Reports were returned back to you and you informed us that you would honor the original fee of \$150.00.

We have enclosed the check along with the blank Form completed by us showing the new address and signed by the Corporate officer.

Thank you for your cooperation in this matter.

Yours truly,

Annie Bakerjian Bookkeeper