FILED FOR PROFIT CORPORATION Jul 11, 2002 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** Pa 800098162 DOCUMENT # 07-11-2002 90243 046 ***150.00 M+ O INVESTMENTS INC 80128654 DO NOT WRITE IN THIS SPACE Principal Place of Business 15 49 ANDORRA 3. Mailing Adoress DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 090165 City & State ATON Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent MORDECHIM DO NOT WRITE IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1- Fee is \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE 3 PRES TITLE MORDECHAIM BARCHAIM 2549 ANDORGA PLACE BOCA RATION FL 331 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP TITLE ORLENE BAR-CHAIM 7549 ANDORA PLACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE STREET AUDRESS CITY-ST-ZIP -CITY - ST- 7IP IN THIS SPACE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP JITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 13. 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 or trustee empreced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone *



W. D. Gelfond & Associates, P.A.

Certified Public Accountants

July 1, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: M & O Investments Inc

Document # P98000098162 2002 Uniform Business Report

Dear Sir/Madame,

Please find enclosed a completed UBR report for the above referenced corporation. It has come to our attention that the 2002 UBR report was never received by our client. This form has been completed and is being mailed to you at the first opportunity upon discovery, per instruction from your office.

There was a change of address at the end of 2001 and perhaps this is what caused non receipt of the form. Please note new address and update your data base.

I thank you very much for your consideration and attention to this matter.

Please do contact this office should you need further information.

Very truly yours,

W.R. GELFOND & ASSOCIATES, P.A.

Wendy R. Gelfond, CPA

Enclosures:

UBR 2002 Report

Check #1206 Payable to 'Department of State-Florida'