2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P99000006429** Feb 16, 2000 8:00 am Secretary of State NNY, CORP. 02-16-2000 90032 013 ***150.00 Principal Place of Business Mailing Address 6270 NW 37TH AVE 6270 NW 37TH AVE MIAMI FL 33147-7522 MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address 9570 Hardina DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0893364 Not Applicable 15+side Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 331 S4 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABECASSIS, JASON Street Address (P.O. Box Number is Not Acceptable) 6270 NW 37TH AVE MIAMI FL 33147 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 DATE 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, 2000 Fee will be \$550.00 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 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete ABECASSIS, JASON NAME NAME STREET ADDRESS STREET ADDRESS 6270 NW 37TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 President Change **Addition** Hugo Abecassis ☐ Delete TITLE TITLE Hugo Abecassis NAME 6270 N.W. 37 AVE 6270 NW 37 Avenue STREET ADDRESS STREET ADDRESS MIAMI, Pl. 33147 CITY-ST-ZIP CITY-ST-ZIP Chair Ma ~ Chairma n' Addition ☐ Change Delete TITLE TITLE Joel Abecassis Joel Abecassis NAME NAME 6270 NW 37 AVC. STREET ADDRESS STREET ADDRESS 6270 N.W. CITY-ST-ZIP Mi AMi, P1. 33147 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered. 13. I hereby certify that the information supplied with

Daytime Phone #