2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State **DOCUMENT #** P99000011587 1. Entity Name 04-18-2000 90196 040 ***150.00 ORDAN PRODUCTS, INC. Mailing Address Principal Place of Business 2121 N.E. 206TH STREET 2121 N.E. 206TH STREET 835411 N.MIAMI BEACH FL 33179 N.MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address 2121 N.E. 206TH STREET 2121 N.E. 206TH STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable N. MIAMI BEACH, 65-0904872 FLN. MIAMI BEACH, \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 33179 33179 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EHRLICH NOMIE Street Address (P.O. Box Number is Not Acceptable) SIMON EHRLICH 206TH STREET 21224 HARBOR WAY #232 AVENTURA, FL 33180 Zip Code City MIAMI BEACH 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. 1. " 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 \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$850.00 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE Delete TITLE PRESIDENT NAME NAME SIMON EHRLICH STREET ADDRESS STREET ADDRESS 2121 N.N 206TH STREET CITY - ST - ZIP CITY - ST - ZIP N. MIAMI BEACH, FL 33179 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP Addition Delete TITLE TITLE 134 MY NAME 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

305 932 9741

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STF FL32381F.1