2002 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2002 8:00 am Secretary of State **DOCUMENT#** P99000024613 1. Entity Name 07-17-2002 90135 049 ***150.00 BALOGH OUTLET, INC. Principal Place of Business Mailing Address 4020 ROYAL PALM AVENUE 4020 ROYAL PALM AVENUE MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0902669 Not Applicable -Country- -Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSS, PHILIP Street Address (P.O. Box Number is Not Acceptable) 777 ARTHUR GODFREY ROAD 4TH FLOOR MIAMI BEACH FL 33140 City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition BALOGH, ROBERT NAME NAME 777. ARTHUR GODFREY ROAD 4TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME -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 shell 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

SIGNATURE:

02 305-531-6640

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CHAYIM KESSLER, CPA, PA. 1440 79th St. Cswy. #302 Miami Beach, FL 33141

Tel (305) 867-3610 / Fax 867-0636 info@MiamiBeachCPA.com

July 11, 2002

Division of Corporations Florida Dept. of State Uniform Business Report Filings Tallahassee, FL 32302

RE: Balogh Outlet, Inc.; Doc #P99000024613

Dear Tax Matters Person,

Please find enclosed the Uniform Business Report for 2002 for the above-mentioned company. We have enclosed a check for the initial fee of \$150.

Please understand that we did not receive a Uniform Business report until this one arrived in July with penalties accrued. Kindly consider waiving this penalty since we did not receive this report earlier.

Thank you for your attention to this important matter.

Sincerely,

Chayim Kessler, CPA, PA. On behalf of

Balogh Outlet, Inc.

to the storage of the fire above mentioned companies

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