2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P99000027200 Mar 28, 2000 8:00 am Entity Name **Secretary of State** ZKIN, INC. 03-28-2000 90086 007 ***150.00 Mailing Address Principal Place of Business C/O ROZENCWAIG & GRANOFF C/O ROZENCWAIG & GRANOFF ONE S.E. 3RD AVE., STE. 960 ONE S.E. 3RD AVE., STE. 960 MIAMI FL 33131-1710 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 16800 N.W. ZNO AVE 16800 N.W. ZNO Suite, Apt. #, etc. 310 City & State 4. FEI Number Applied For -0908 905 NORTH MIAMI BEACH. Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33169 33/69 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROZENCWAIG, LESLIE ALAN Street Address (P.O. Box Number is Not Acceptable) C/O ROZENCWAIG & GRANOFF ONE S.E. 3RD AVE., STE. 960 MIAMI FL 33131 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable -FILE:NOW!!!-FEE:IS:\$150:00= 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 12. OFFICERS AND DIRECTORS 11, **Change** ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME GALLO, JULIO 16800 N.W. 2ND AVE STE 607 STREET ADDRESS STREET ADDRESS ONE S.E. 3RD AVE., STE. 960 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Addition ☐ Delete TITLE 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-7IP CITY-ST-ZIP ☐ 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information emplied with this filing uses 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SCHANG OFFICER OR DIRECTOR

3/24/2000

9903

Daytime Phone #