2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000038431** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** ESTELLE CORP. 01-19-2000 90212 017 ***150.00 Principal Place of Business Mailing Address 3001 PONCE DE LEON BLVD. SUITE 200 3001 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES FL 33134-6824 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0919073 \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAXEY, WIRT T Street Address (P.O. Box Number is Not Acceptable) 3001 PONCE DE LEON BLVD, SUITE 200 CORAL GABLES FL 33134 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE LYONS, PHYLLIS B NAME NAME STREET ADDRESS 216 PASCACK RD STREET ADDRESS HILLDSALE NJ H HILLSDALE, NJ 107642 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE BECKER, JOSEPH C NAME STREET ADDRESS 1619 WESLEY AVE #SEA-5 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OCEAN CITY NJ 08226 . Change _ Addition TITLE ____ Delete _ BECKER, ARTHUR NAME NAME 1457 NE 53 ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33334 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

1/6/2000

(201)664-4358