2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000049534** Aug 10, 2000 8:00 am Secretary of State 1. Entity Name TAKE TO AUCTION.COM, INC. 08-10-2000 90010 035 ***550.00 Principal Place of Business Mailing Address 2335 NW 107TH AVE., SUITE 2M-23 2335 NW 107TH AVE., SUITE 2M-23 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address sss Analers 5555 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, et Applied For City & State 4. FEI Number City & State La 65-1024433 Not Applicable \$8.75 Additional Zip \Box 5. Certificate of Status Desired A 20 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition Delete TITLE See a Harred list NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete

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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP



7/27/00

954-987-0654

Daytime Phone #

take to AUC TION —

Attachment DH-PAGUUD419534/ DUJ78U9P

DIRECTORS AND OFFICERS

C/D Ilia Lekach 5555 Anglers Avenue #16 Ft. Lauderdale, FL 33312

VC/D Horacio Groisman 5555 Anglers Avenue #16 Ft. Lauderdale, FL 33312

P/D Albert Friedman 5555 Anglers Avenue #16 Ft. Lauderdale, FL 33312

V/S/T/D Mitchell Morgan 5555 Anglers Avenue #16 Ft. Lauderdale, FL 33312

V/D Jonathan Geller 5555 Anglers Avenue #16 Ft. Lauderdale, FL 33312 D Hugo Calemczuk 5555 Anglers Avenue #16 Ft. Lauderdale, FL 33312

D
Garrick Hileman
5555 Anglers Avenue #16
Ft. Lauderdale, FL 33312

D Miguel Cauvi 5555 Anglers Avenue #16 Ft. Lauderdale, FL 33312

D Alan Blaustein 5555 Anglers Avenue #16 Ft. Lauderdale, FL 33312