2001 UNIFORM BUSINESS REPORT (UBR) P99000049534

DOCUMENT #

FORT LAUDERDALE FL 33312

changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

09-06-2001 90051 026 ***550.00 TAKE TO AUCTION.COM. INC. Mailing Address Principal Place of Business 5555 ANGLERS AVE 5555 ANGLERS AVE FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 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 65-0924433 Not Applicable Country ~ پ Country ج \$8.75 Additional____ 5. Certificate of Status Desired - 2 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **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 ______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 Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition (5/01) LEKACH, ILLA NAME NAME 5555 ANGLERS AVE #16 STREET ADDRESS E034 STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP C/TY-ST-ZIP TITLE VCD ☐ Delete Change Addition GROISMAN, HORACIO NAME NAME STREET ADDRESS 5555 ANGLERS AVE #16 STREET ADDRESS -CITY-ST-ZIP-FORT-LAUDERDALE, FL-33312 == CITY_ST-ZIP TITLE TITLE Change Addition Delete NAME FRIEDMAN, ALBERT NAME STREET ADDRESS 5555 ANGLERS AVE #16 STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP VSTD ☐ Change Addition TITLE Delete TITLE NAME MORGAN, MITCHELL NAME STREET ADDRESS 5555 ANGLERS AVE #16 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **GELLER, JONATHAN** NAME NAME STREET ADDRESS 5555 ANGLERS AVE #16 STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change TITLE CALEMCZUK, HUGO NAME 5555 ANGLERS AVE #16 STREET ADDRESS STREET ADDRESS

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

TEQUALITY Mogar

FILED Sep 06, 2001 8:00 am Secretary of State

take to AUC ION

Attachment 0#099000049534

A0083476

Additional Directors and Officers

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

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