2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000062098** 1. Entity Name HOLYLAND JUDAICA, INC. 04-30-2001 90366 013 ***150.00 Principal Place of Business Mailing Address 7080 BERACASA WAY 7080 BERACASA WAY **BOCA RATON FL 33433 BOCA RATON FL 33433** UUU4328K 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 65-0980777 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 5650 STIRLING ROAD #19 HOLLYWOOD FL 33021 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. SIGNATURE 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 \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (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 NAME KATZ, MICHAEL NAME KATZ, OSCAR ELIJAH STREET ADDRESS 1055 N.E. 174ST STREET ADDRESS 1055 NE 174th STREET CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP NORTH MIAMI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CELY - ST - 712 TITLE Delete T-T: E Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TIT' E ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP C:TY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition

13. Thereby 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, Fiorida Statutes; and that my name appears in Brock 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

NAME

STHEET ADDRESS

CITY-ST-ZiP

NAME

STREET ADDRESS

CITY- ST-ZIP