## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## P99000063958 DOCUMENT # 1. Entity Name

**FILED** Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90371 004 \*\*\*150.00

HAIFA NEW YORK, INC. Principal Place of Business Mailing Address 150 E 58TH ST. 7TH FLOOR 2949 2ND AVENUE NEW YORK NY 10155 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address 11 877 S 4 CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. ESuite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0938953 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLWIN, STEWART Street Address (P.O. Box Number is Not Acceptable) 2949 2ND AVENUE .--LAKE WORTH FL 33461 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change. ☐ Addition TITI F CORWIN, STEWART NAME NAME 150 E 58TH ST, 7TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10155 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME HASLETT, CLAIRE STREET ADDRESS 2949 WND AVE N STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME KEOGH, DESMOND NAME. STREET ADDRESS 2949 2ND AVE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if of the corporation or the receive changed, or on an attachment an address, with all otherlike empowered

SIGNATURE: .

Davtime Phone #

CR2E034 (10/02)