2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am § Secretary of State DOCUMENT # P99000069246 05-16-2001 90099 001 ***150.00 ALLES HOLDINGS, INC. Principal Place of Business Mailing Address 13900 NW 58TH COURT PO BOX 4277 MIAMI LAKES FL 33015 HIALEAH FL 33014-0277 976150 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 65-0949195 Not Applicable Zip Country Zip 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 BERMAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1857 NW 127 AVNUE HOLLYWOOD FL 33028 City 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. 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Delete TITLE ☐ Change Addition NAME BERMAN, MARTIN NAME STREET ADDRESS STREET ADDRESS 13900 NW 58TH COURT CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33014 TITLE ☐ Delete TITLE Change Addition NAME BERMAN, ROBERT NAME STREET ADDRESS STREET ADDRESS 13900 NW 58TH COURT CITY-ST-ZIP C!TY-ST-ZIP MIAMI LAKES FL 33015 Delete TITLE ☐ Addition TITLE Change NAME NAME BERMAN, SYLVIA STREET ADDRESS STREET ADDRESS 13900 NW 58 COURT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Delete TITLE TiTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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