

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Feb 10, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # P99000087004**1. Entity Name  
WIZE WAVES CORP.**Principal Place of Business**1250 E. HALLANDALE BLVD.  
SUITE 502  
HALLANDALE  
33009

FL

**Mailing Address**2534 NE 206 TR  
MIAMI  
33180

FL

**2. Principal Place of Business**

2534 NE 206 TR

**3. Mailing Address**

2534 NE 206 TR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State**

MIAMI

FL

**City & State**

MIAMI

FL

Zip  
33180Country  
USZip  
33180Country  
US**4. FEI Number**

52-2198177

Applied For

Not Applicable

**5. Certificate of Status Desired**☒**\$8.75** Additional  
Fee Required**6. Name and Address of Current Registered Agent**BUSINESS FILINGS INCORPORATED  
1000 WEST AVENUE  
NO. 1114  
MIAMI BEACH  
331390000

US

FL

**7. Name and Address of New Registered Agent****Name**

ALFASSY POLINA

**Street Address (P.O. Box Number is Not Acceptable)**

2534 NE 206 TR

City  
MIAMI

FL

Zip Code  
33180

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 **ALFASSY POLINA****02/10/2001**

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  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	TREA	<input type="checkbox"/> Delete
NAME	MENASHE NAPHTALI	
STREET ADDRESS	10/2 MEVO HAGENFEN STREET	
CITY-ST-ZIP	TSUR HADDASS, ISRAEL	FL 99875
TITLE	VP	<input type="checkbox"/> Delete
NAME	MOTOLA YAKOB	
STREET ADDRESS	15 HESS STREET	
CITY-ST-ZIP	HERZELIAH, ISRAEL	FL 46484
TITLE	PRES	<input type="checkbox"/> Delete
NAME	ALFASSY EITAN	
STREET ADDRESS	2 MEVOH YORVETA ST. 13	
CITY-ST-ZIP	JERSALEM, ISRAEL	FL 97755
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	TREA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENASHE NAPHTALI TREA	
STREET ADDRESS	10/2 MEVO HAGENFEN STREET	
CITY-ST-ZIP	TSUR HADDASSA	IL 99875
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOTOLA YAKOV VP	
STREET ADDRESS	15 HESS STREET	
CITY-ST-ZIP	HERZELIAH	IL 46484
TITLE	PRES	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALFASSY EITAN PRES	
STREET ADDRESS	2 MEVO YOTVETA ST. 13	
CITY-ST-ZIP	JERSALEM	IL 97755
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: ALFASSY EITAN****PRES****02/10/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)