305-867-7680

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 29, 2002 8:00 am & Secretary of State P99000098116 DOCUMENT # 1. Entity Name WESTREICH CORPORATION Principal Place of Business Mailing Address 9999 COLLINS AVENUE #74 171 9999 COLLINS AVENUE ## 17K BAL HARBOUR FL 33154 **BAL HARBOUR FL 33154** 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 65-0960879 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARASH & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 1140 KANE CONCOURSE **FOURTH FLOOR** BAY HARBOR ISLANDS FL 33154 Zip Code City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete Addition WESTREICH, HELENE NAME NAME 9999 COLLINS AVENUE 超重 17人 STREET ADDRESS STREET ADDRESS **BAL HARBOUR FL 33154** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME WHITE, GAIL M NAME 716 CALUSA TRAIL STREET ADDRESS STREET ADDRESS FRANKLIN LAKES NJ 07417 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition HARRIS, DIANE L NAME NAME STREET ADDRESS 176 E. 77TH STREET #16J STREET ADDRESS **NEW YORK NY 10021** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition COHEN, WILLIAM F NAME NAME 420 E. SATH STREET #32G /010 FIGHT AVE STREET ADDRESS STREET ADDRESS NEW YORK NY 1002 L g CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE () Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

OFFICER OR DIRECTOR