2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 22, 2000 8:00 am Secretary of State DOCUMENT # **P99000100818** 1. Entity Name OMEGA HEAT, INC. 02-22-2000 90032 021 ***150.00 Principal Place of Business Mailing Address 3300 N.E. 191ST ST..#307 3300 N.E. 191ST ST..#307 U0023730 ADVENTURA FL 33180 ADVENTURA FL 33180-2440 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARAK, ALEX T Street Address (P.O. Box Number is Not Acceptable) 4601 SHERIDAN STREET, STE. 206 HOLLYWOOD FL 33021 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change PD Addition TITLE Delete TITLE FAIRBERG, ALEX NAME NAME STREET ADDRESS STREET ADDRESS 3300 N.E. 191ST ST.,#307 CITY-ST-ZIP CITY-ST-ZIP ADVENTURA FL 33180 Change Addition Delete TITLE TITLE FRANCO, RAFI NAME NAME STREET ADDRESS STREET ADDRESS 20624 N.E. 9TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR