2003 FOR PROFIT CORPORATION

P99000109960

DOCUMENT #

FILED May 02, 2003 8:00 am **Secretary of State**

05-02-2003 90218 034 ***150.00

1. Entity Name BA SOR, INC. Principal Place of Business Mailing Address 11034317 2500 E HALLANDALE BEACH BLVD 17290 N.E. 19TH AVENUE HALLANDALE BEACH FL 33009 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0970137 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 Name ALMAN, MARTIN H Street Address (P.O. Box Number is Not Acceptable) 17290 N.E. 19TH AVENUE NORTH MIAMI BEACH FL 33162 City 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition Delete ☐ Change SORRENTINO, FERNANDO NAME NAME STREET ADDRESS 17290 N.E. 19TH AVENUE STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BASSI, GEORGIO NAME NAME STREET ADDRESS 17290 N.E. 19TH AVENUE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 rustee empowerer to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachma

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

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Delete

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