FILED 2003 FOR PROFIT CORPORATION Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S06115 DOCUMENT # 04-28-2003 91489 033 ***150.00 1. Entity Name T.K. INVESTMENTS & MANAGEMENT, INC. Principal Place of Business Mailing Address 6915 RED ROAD 6915 RED ROAD 220 220 CORAL GABLES FL 33413 CORAL GABLES FL 33413 2. Principal Place of Business 3. Mailing Address 6915 RED ROAD 6915 RED ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES SUITE 215-A <u>SUITE 215-A</u> Applied For 4. FEI Number City & State City & State 65-0246631 CORAL GABLES. FL33143 CORAL GABLES, FL 33143 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALAM, TON! H CPA Street Address (P.O. Box Number is Not Acceptable) 6915 RED ROAD STE. 220 CORAL GABLES FL 33143 6915 RED ROAD, SUITE 215-A City CORAL GABLES 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE MAZEN, SUKKAR NAME NAME 2432 HOLLYWOOD BLVD. STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33024 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME FASSI, T L NAME 5111 PINETREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33140 TITLE ☐ Delete TITLE ☐ Addition NAME ALAM, TON! H CPA NAME 6915 RED ROAD, SUITE 215-A STREET ADDRESS 6915 RED ROAD, SUITE 220 STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP CORAL GABLES FL 33143 CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete TITLE BAHAMDAIN, AL-FASSI K NAME NAME 5111 PINETREE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption steried 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 lequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

AREK AL-FASSI 4/24/03