Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # \$70145** 1. Entity Name SURREY HOLDING CORP. 05-02-2001 90126 018 ***150.00 Principal Place of Business Mailing Address 7783 NW 44TH STREET 7783 NW 44TH STREET SUNRISE FL 33351 SUNRISE FL 33351 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 65-0280403 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 SILVERSTEIN, HELENE Street Address (P.O. Box Number is Not Acceptable) 7783 NW 44TH ST SUNRISE FL 33351 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HORN, GEORGE NAMÉ NAME STREET ADDRESS STREET ADDRESS 7783 NW 44TH STREET CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME COHEN, SHEILA NAME STREET ADDRESS 7783 NW 44TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL TITLE TEATS PDélete -- % TITLE **---- Change ---- Addition -SILVERSTEIN. HELENE NAME NAME STREET ADDRESS STREET ADDRESS 7783 NW 44TH ST CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SLAKMAN, BARBARA NAME STREET ADDRESS 7783 NW 44TH ST STREET ADDRESS CITY-ST-ZIP 1 SUNRISE FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP T!TI F ☐ Delete TITLE ☐ Change ☐ 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 truetee 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 address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR