2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am **DOCUMENT # \$74413** Secretary of State S AND S IMPORT AND INVESTMENT, INC. 05-04-2001 90028 027 ***150.00 Principal Place of Business Mailing Address 2025 NORTHEAST 164TH STREET 2025 NORTHEAST 164TH STREET SUITE 510 SUITE 510 NORTH-MIAMI BEACH FL 33162 NORTH MIAMI BEACH PL 33162 2. Principal Place of Business 437 GOLDEN 3. Mailing Address BLES 437 GOLOEN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0281834 LAYDALE . FLORIDA Not Applicable Country BROWARD \$8.75 Additional 5. Certificate of Status Desired RROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTKIND, SHLOMO 2025 NORTHEAST 164TH STREET SUITE 510 NORTH MIAMI BEACH FL 33162 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) 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. ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE Change **GUTKIND, SHLOMO** NAME NAME STREET ADDRESS 2025 N.E. 164TH ST. 510 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH FL Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP