

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S74413

FILED
Apr 26, 2003
Secretary of State

Entity Name: S AND S IMPORT AND INVESTMENT, INC.

Current Principal Place of Business:

437 GOLDEN ISLES DR.
9B-C
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

437 GOLDEN ISLES DRIVE, 9B-C
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0281834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTKIND, SHLOMO
437 GOLDEN ISLES DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GUTKIND, SHLOMO
437 GOLDEN ISLES DRIVE
9-B-C
HALLANDALE, FL 33009 US

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: GUTKIND SHLOMO

04/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTKIND, SHLOMO,
Address: 2025 N.E. 164TH ST. 510
City-St-Zip: NORTH MIAMI BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP () Change (X) Addition
Name: GUTKIND, SHLOMO
Address: 437 GOLDEN ISLES DR. # 9-B-C
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Change (X) Addition
Name: GUTKIND, SARAH
Address: 437 GOLDEN ISLES DR. # 9-B-C
City-St-Zip: HALLANDALE, FL 33009

Title: DP () Change (X) Addition
Name: GUTKIND, SHLOMO
Address: 437 GOLDEN ISLE D. # 9- B- C
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Change (X) Addition
Name: GUTKIND, SARAH
Address: 437 GOLDEN ISLES DR. # 9-B-C
City-St-Zip: HALLANDALE, FL 33009

Title: SEC. () Change (X) Addition
Name: GUTKIND, SARAH
Address: 437 GOLDEN ISLES DR. # 9-B-C
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUTKIND SARAH

VP

04/26/2003

Electronic Signature of Signing Officer or Director

Date