2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$95024 May 23, 2000 8:00 am Secretary of State 1. Entity Name HELENE AND JAY ENTERPRISES, INC. 05-23-2000 90270 001 ***550.00 Principal Place of Business Mailing Address 1060 S. W. 2ND STREET 1141 HOLLAND DR **BOCA RATON FL 33486-4548** SUITE #12 00000000 **BOCA RATON FL 33487** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0297833 Not Applicable Country Zip 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 EICHLER, JAY Street Address (P.O. Box Number is Not Acceptable) 1060 SW 2ND STREET **BOCA RATON, 33486** 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change ☐ Delete TITLE EICHLER, JAY NAME STREET ADDRESS 1060 SW 2ND STREET STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **BOCA RATON FL** Change Addition ☐ Delete TITLE TITLE EICHLER, HELENE NAME STREET ADDRESS STREET ADDRESS 1060 SW 2ND STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CJTY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 of 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND WELF OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/2/00

(561) 391-7833

Daytime Phone #