2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # V11144 Feb 29, 2000 8:00 am Secretary of State 1. Entity Name TOUCHSTAR INVESTMENTS, INC. 02-29-2000 90138 012 ***150.00 Principal Place of Business Mailing Address C/O LOUIS LEIBOVIT ESQUIRE C/O LOUIS LEIBOVIT ESQUIRE 350 ROYAL PALM WAY 350 ROYAL PALM WAY PALM BEACH FL 33480 PALM BEACH FL 33480-4327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0320500 Not Applicable Country Zip 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 Name LEIBOVIT, LOUIS ESQUIRE Street Address (P.O. Box Number is Not Acceptable) C/O LOUIS LEIBOVIT ESQUIRE 350 ROYAL PALM WAY PALM BEACH FL 33480 City 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **PSTD** Addition ☐ Delete TITLE NABOKOV, DMITRI STREET ADDRESS Control ADDRESS 350 ROYAL PALM WAY CITY-ST-ZIP ... ST-ZIP PALM BEACH FL ☐ Addition ☐ Change VPD TITLE unt ☐ Delete KAHN, MORRIS NAME STREET ADDRESS- ANDRESS 27 NEW JERSEY STREET CITY-ST-ZIP ST-ZIP DIX HILLS NY 11746 Addition. Delete ☐. Change TITLE NAME - ADDRESS STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: MANAGE OF FRINTED NAME OF SIGNING OFFICER OR DIRECTO

ST-ZIP

Jan. 3/, 2000

516/586-2560
