2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

with an address, w

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # V12011** ELAN U.S.A., INC. 04-27-2001 90231 028 ***150.00 Principal Place of Business Mailing Address 4100 N 28TH TERR 4100 N 28TH TERR HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0313045 Not Applicable 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 ELIYAUH, LEVY Street Address (P.O. Box Number is Not Acceptable) 4100 NW 28TH TERR HOLLYWOOD FL 33020 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition NAME NAME SAVIR, ELAN STREET ADDRESS STREET ADDRESS 4100 N 28TH TERR CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME LEVY, ELIYAHU STREET ADDRESS STREET ADDRESS 13245 KEYSTONE ISL DRIVE CITY_ST-ZIP CITY-ST-ZIP N-MIAMI_FL 33181--Change TITLE ☐ Delete TITLE ☐ Addition malinasky Doron WALINASKY, DORON NAME STREET ADDRESS STREET ADDRESS 3159 NORTH 34 ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE ☐ Change □ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 face year 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

nran Malinasky 4/19/0