2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with as

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 12, 2002 8:00 am Secretary of State DOCUMENT # V14389 1. Entity Name 4 05-12-2002 90648 001 ***150.00 FELROK II. INC. Principal Place of Business Mailing Address 1 WEST FLAGLER STREET 48 E. FLAGLER ST SUITE 830 PH # 105 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0314510 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **EVAN MARBIN & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 48 E FLAGLER ST, PH #104 MIAMI FL 33131 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE R2E034 (9/01) ☐ Addition NAME ROK, NATAN R. NAME STREET ADDRESS 48 E. FLAGLER ST. PH #105 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FELDENKREIS. GEORGE NAME STREET ADDRESS 7495 NW 48 STREET STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DTLE ☐ 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 or the exemption stated in Section 119.07(3)(i), Florida statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or truetee empowered to execute this ignature shall have the same legal effect as if made under required by Chapter 607, Florida Statutes; and that my name

FILED

Daytime Phone #

bath; that I am an officer or director ne appears in Block 11 or Block 12 if