FILED

32E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Mar 09, 2001 8:00 am **DOCUMENT # V31507** Secretary of State T.O.L. INTERNATIONAL, INC. 03-09-2001 90499 032 ***150.00 Principal Place of Business Mailing Address 5975 W SUNRISE BLVD 5975 W SUNRISE BLVD STE 216 STE 216 SUNRISE FL 33313 SUNRISE FL 33313 US 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 65-0342179 Not Applicable Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTHLEIN, JAY Street Address (P.O. Box Number is Not Acceptable) 2ND FLOOR, INTERCONTINENTAL BANK 930 WASHINGTON AVE. MIAMI BEACH FL 33139 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Delete Change DAMMYER, SUSAN NAME 5975 W.SUNRISE BLVD. #216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33313 CITY-ST-ZIP TITLE Delete ☐ Change Addition YANIV DAGAN STREET ADDRESS 5975 W SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33313 ☐ Addition TITLE ☐ Delete TITLE ☐ Change PINCHAS, DAGAN NAME NAME STREET ADDRÉSS 5975 W SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33313 CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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.

Susan