FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am **DOCUMENT # V61966 Secretary of State** 1. Entity Name MEZRAH GROUP, INC. 01-26-2001 90082 025 ***150.00 Principal Place of Business Mailing Address 2011 CLEVELAND ST. #A 2011 CLEVELAND ST. #A TAMPA FL 33606 TAMPA FL 33606 C0009476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3139035 Not Applicable Zip Zip Country 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 CASTELLANO, NELSON Street Address (P.O. Box Number is Not Acceptable) 2700 BARNETT PLAZA 101 E. KENNEDY BLVD. TAMPA FL 33602 Zip Code 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 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 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEZRAH, JACK NAME STREET ADDRESS 2011 CLEVELAND ST. #A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 TITLE ☐ Delete TITLE ☐ Addition NAME MEZRAH, MIKE NAME STREET ADDRESS 2011 CLEVELAND ST. #A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 Delete - Change --- -- Addition TITLE TITLE MEZRAH, ALLAN NAME STREET ADDRESS 2011 CLEVELAND ST. #A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 Change TITLE Delete TITLE ☐ Addition MEZRAH, BRIAN NAME NAME STREET ADDRESS 2011 CLEVELAND ST. #A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME 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 eath; 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 chapted or on a state-threet with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR DRIVETED NAME OF SIGNING OFFICER OR DIRECTOR

//15/01 Date

(\$13)254-8386