2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am Secretary of State **DOCUMENT #** V61966 1. Entity Name 05-03-2002 90041 039 ***150.00 MEZRAH GROUP, INC. Mailing Address Principal Place of Business 2011 CLEVELAND ST. #A 2011 CLEVELAND ST. #A TAMPA FL 33606 **TAMPA FL 33606** 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 59-3139035 Not Applicable 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** City Zip Code FL 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 \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE ☐ Delete TITLE Change ☐ Addition MEZRAH, JACK NAME NAME STREET ADDRESS 2011 CLEVELAND ST. #A STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Delete TITLE Change Addition MEZRAH, MIKE NAME STREET ADDRESS STREET ADDRESS 2011 CLEVELAND ST. #A CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MEZRAH, ALLAN STREET ADDRESS STREET ADDRESS 2011 CLEVELAND ST. #A CITY-ST-7IP CITY-ST-ZIP TAMPA FL 33606 ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME MEZRAH, BRIAN STREET ADDRESS STREET ADDRESS 2011 CLEVELAND ST. #A CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33606 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE · Change ☐ Addition TITLE 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.

4/1/01 (875) 254 858

FILED