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Jan 09, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

V64479

DOCUMENT #

CITY-ST-ZIP

SIGNATURE:

Secretary of State 1. Entity Name 01-09-2002 90001 035 ***150.00 1781 BUILDING, INC. Principal Place of Business Mailing Address 1781 SW 7TH AVE 1781 SW 7TH AVE POMPANO BEACH FL POMPANO BEACH FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0375493 Not Applicable Zip -Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1781 SW 7TH AVE POMPANO BEACH FL Zip Code FL we named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNA : (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete ☐ Addition TITLE ☐ Change RODRIGUEZ, MARTIN NAME NAME 1781 SW 7TH AVE STREET ADDRESS STREET ADDRESS POMPANO BCH FL CITY-ST-ZIP CITY-ST-ZIP D۷ TITLE Delete TITLE ☐ Change Addition NAME ROSEMAN, LARRY NAME 2415 AUBURN LN STREET ADDRESS STREET ADDRESS NORTHBROOK IL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE ORTIZ. JULIO NAME NAME 872 SW 68TH AVE STREET ADDRESS STREET ADDRESS N LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MICHAELS, JOEL NAME NAME 1508 GRANT STREET ADDRESS STREET ADDRESS NORTHBROOK IL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.