May 29, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 597701** 1. Entity Name 05-29-2001 90065 001 ***550 00 BERLO INDUSTRY, INC. 05-29-2001 90065 002 *****8.75 Principal Place of Business Mailing Address 10.734 4W 1845 ST PO BOX 770037 0734_SW-188TH-ST-MIAMI FL 33157 **MIAMI FL 33177** Midmi, FLB3157 73752 P.O. BOX 170037 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1874470 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent Name WOOTEN, LEONARD C. Street Address (P.O. Box Number is Not Acceptable) 14849 SW 164TH TERR MIAMI, FL MH FL 33187 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its agistered office or registered agent, or both, in the State of Florida. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOT) Registered Agent signature required when reinstating DATE FILE NOW! I 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, 20)1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete NAME WOOTEN, LEONARD C. STREET ADDRESS 14849 SW 164TH TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE vsd ☐ Delete TITLE Change Addition WOOTEN, LORRAINE NAME NAME 14849 SW 164TH TER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete Change TITLE ☐ Addition TITLE BERNARD, WOOTEN L NAME NAME STREET ADDRESS 10971 SW 171ST TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify by 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 thair my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report is 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 empowere i.

ME OF SIGNING OFFICE ? OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP