May 29, 2002 8:00 am Secretary of State **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F37956 1. Entity Name HAMERSMITH AND GARCIA, INC. 05-29-2002 90678 045 ***150 00 Principal Place of Business Mailing Address 3200 N.W. 125TH STREET 3200 N.W. 125TH STREET \mathbf{v} \mathbf{v} \mathbf{v} \mathbf{v} \mathbf{v} MIAMI FL 33167 MIAMI FL 33167 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 59-2133127 Not Applicable Country Zip Zip 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 Name HAMERSMITH, MINDA Street Address (P.O. Box Number is Not Acceptable) 3200 N.W. 125TH STREET **MIAMI FL 33167** 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HAMERSMITH, CHERYL NAME 3200 N.W. 125 ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33167 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME HAMERSMITH, HENRY NAME STREET ADDRESS 3200 N.W. 125TH ST. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE ۷D Delete TITLE Change ☐ Addition HAMERSMITH, STEVEN NAME NAME STREET ADDRESS 3200 N.W. 125TH ST. STREET ADDRESS CITY-ST-ZIP Miami Fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMERSMITH, JOYCE NAME NAME 3200 N.W. 125TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP miami fil CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change ☐ Addition HAMERSMITH, MINDA NAME NAME 3200 NW 125TH ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7iP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

SINTED NAME OF SIGNING OFFICER OR DIRECTOR