2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # H71644** 1. Entity Name ASTRO-GUARD INTERNATIONAL, INC. 05-03-2001 91116 019 ***150.00 Mailing Address Principal Place of Business % MARK R. ANTONELLI % MARK R. ANTONELLI 420 S DIXIE HWY.. THIRD FLOOR 420 S DIXIE HWY., THIRD FLOOR CORAL GABLES FL 33146-9291 CORAL GABLES FL 33146-9291 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ ANTONELLI, MARK R. Street Address (P.O. Box Number is Not Acceptable) 420 S DIXIE HWY THIRD FLOOR **CORAL GABLES FL 33146** Zip Code City 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. DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Detete TITLE TITLE ANTONELLI, M, R NAME NAME STREET ADDRESS STREET ADDRESS 420 S DIXIE HWY 3RD FLR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition Delete TITLE TITLE ANTONELLI, M, R NAME NAME 420 S DIXIE HWY 3RD FLR STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ■ Addition ☐ Delete TITLE TITLE NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 supplied entry is true aper 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 furtified 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR