*2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2002 8:00 am Secretary of State J86861 DOCUMENT # 1. Entity Name 01-27-2002 90006 001 ***163.75 ONE TWO TREE, INC. Mailing Address Principal Place of Business 2950 SW 71 AVE 2950 S.W. 71ST AVE. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 7256 S.W. 42 Terrace 7256 S.W. 42 Terrace Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2844328 MÍAMÍ, FLORIDA FLORIDA Not Applicable HIAMI Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33155 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TERWILLIGER, MARC Street Address (P.O. Box Number is Not Acceptable) 116251SW 114 CT **MIAMI FL 33176** 4 Zip Code City FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE PTERWILLIGER, PAUL E. 14220, S.W. 97 TERRACE TERWILLIGER, PAUL E. NAME NAME 14220 SW 97 TRAIL STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 **MIAMI FL 33186** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Detete TERWILLIGER, MARC NAME NAME 11625 SW 114 CT. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE

13. Thereby 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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP