2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # K19566** 1. Entity Name 05-16-2001 90208 008 ***150.00 LA NICA PRODUCTS, INC. Mailing Address Principal Place of Business 19715 N.W. 32ND CRT. 19715 N.W. 32ND CRT. 111:11 (7) 3 3 ** 19715 HOUSE MIAM! FL 33056 MIAMI FL 33056 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0134007 Not Applicable \$8.75 Additional Zip, Country Zip.. Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLACKWOOD, ALBERTO V. Street Address (P.O. Box Number is Not Acceptable) 19715 N.W. 32ND CRT. OPALOCKA FL 33056 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 (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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition TITLE Delete TITLE BLACKWOOD, ALBERTO V. NAME NAME STREET ADDRESS STREET ADDRESS 19715 N.W. 32ND CRT. CITY-ST-ZIP CITY-ST-ZIP OPALOCKA FL 33056 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BLACKWOOD, MARIA NAME STREET ADDRESS 19715 N.W. 32ND CRT. STREET ADDRESS CITY_ST-ZIP-CITY-ST-ZIP OPALOCKA FL 33056 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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13. 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

CITY-ST-ZIP

Daytime Phone #