2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # K55963** 1. Entity Name INDEPENDENT INVESTMENT CORPORATION 94-11-2001 90069 008 ***150.00 Principal Place of Business Mailing Address 2713 S.W. BIST TERRACE 2713 S.W. 81ST TERRACE DAVIE FL 33328 DAVIE FL 33328 B0028843 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 65-0235938 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name__ LATINO, SUSAN Street Address (P.O. Box Number is Not Acceptable) 2713 SW 81ST TERRACE DAVIE FL 33328 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. ☐ Delete Change ☐ Addition TITLE PDT TITLE LATINO, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 2713 SW 81ST TERRACE CITY-ST-ZIP CITY-ST-ZIP DAVIÉ FL ☐ Addition TITLE Change TITLE ☐ Delete LATINO, SUSAN NAME NAME STREET ADDRESS STREET ADDRESS 2713 SW 81ST TERRACE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE ☐ Change ☐ Addition ---- -- Defete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered.

LEAN LATINO 4/9/01 954-