| വ | IME | NT # | 12 | 5471 |
|---|-----|------|----|------|

1. Entity Name

CPI DIVISION, INC.

Principal Place of Business

Mailing Address

49 NE 22 STREET MIAMI FL 33137

49 NE 22 STREET MIAMI FL 33137-4822

3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.

## FILED Apr 19, 2000 8:00 am Secretary of State



|  |  |                        |                  |  |                         |          |   |                           | <del>- 1</del>  |                |  |  |
|--|--|------------------------|------------------|--|-------------------------|----------|---|---------------------------|-----------------|----------------|--|--|
| City & State   |  | City & State           |                  | 4. F   | El Number 65-0180739    |          | <u> </u>  | plied For<br>t Applicable |                 |                |  |  |
| Zip  | 1                                      | Country                | Zip Counti       |  | try                     | 5. (     | Certificate of Status Desired   |                           | \$8.75 Add      | litional       |  |  |
|  |  |                        |                  |  |                         |          |   |                           |                 |                |  |  |
|  | 6. Name                                | and Address of Current | Registered Agent | 7. Name and Address of New Registered Agent Name   |                         |          |   |                           |                 |                |  |  |
|  |  |                        |                  |  |                         | Tydille  |   |                           |                 |                |  |  |
| PETER KOLB   |  |                        |                  | Street Address (P.O. Box Number is Not Acceptable) |                         |          |   |                           |                 |                |  |  |
| 49 NE 22 STREET<br>MIAMI FL 33137  |  |                        |                  |  |                         |          |   |                           |                 |                |  |  |
|  |  |                        |                  |  |                         |          |   |                           |                 |                |  |  |
|  |  |                        |                  |  | City                    |          |   | FL                        | Zip Cod         | e              |  |  |
| 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.  |  |                        |                  |  |                         |          |   |                           |                 |                |  |  |
| 3. The appare maried entity auditinities the statement for the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the purpose of ontanging its registered arrived at legislater against a grant of the grant o |  |                        |                  |  |                         |          |   |                           |                 |                |  |  |
| CONTRACT   |  |                        |                  |  |                         |          |   |                           |                 |                |  |  |
| SIGNATURE  |  |                        |                  |  |                         |          |   |                           |                 |                |  |  |
| 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00  |  |                        |                  |  |                         |          |   |                           |                 |                |  |  |
|  | -                                      | and elects to do so.   | After MAY 1, 2   |  |                         |          | <ol> <li>Election Campaign Fina<br/>Trust Fund Contribution.</li> </ol> |                           | U.CC            | May Be to Fees |  |  |
| (See criteria  | -                                      |                        | Make Check Paya  | ble to D   | epartment               | of State | rade rand commodition.  |                           | - 7,000         | . 10 . 000     |  |  |
| 11. OFFICERS AND DIRECTORS 12.   |  |                        |                  | 12.  |                         | AD       | DITIONS/CHANGES TO OFFIC  | ERS AND                   | DIRECTOR        | S IN 11        |  |  |
| TITLE  | Р                                      | ·                      | ☐ Delete         | TITL   | E                       |          |   |                           | ☐ Change        | ☐ Addition     |  |  |
| NAME   | KOLB, PETER et adoress 49 NE 22 STREET |                        |                  | NAM  | IE                      |          |   |                           |                 |                |  |  |
| STREET ADDRESS   |  |                        |                  |  | eet address             |          |   |                           |                 | i              |  |  |
| CITY-ST-ZIP  | Y-ST-ZIP MIAMI FL 33137                |                        |                  | CITY   | '-ST-ZiP                |          |   |                           |                 |                |  |  |
| TITLE  | ٧                                      |                        | ☐ Delete         | TITL   | i                       |          |   |                           | ☐ Change        | Addition       |  |  |
| NAME   | THE TOLD, I ZII WI                     |                        |                  | NAM  | ·- I                    |          |   |                           |                 | ļ              |  |  |
| STREET ADDRESS   | 49 NE 22                               |                        |                  |  | EET ADDRESS<br>'-ST-ZIP |          |   |                           |                 |                |  |  |
| CITY-ST-ZIP  | MIAMI FL                               | 3313/                  |                  |  |                         | <u> </u> | <u> </u>  | -                         | ☐ Change        | Addition       |  |  |
| TITLE  |  |                        | ☐ Delete         | TITL   |                         |          |   |                           | onango          |                |  |  |
| NAME<br>STREET ADDRESS   |  |                        |                  |  | EET ADDRESS             |          |   |                           |                 |                |  |  |
| CITY-ST-ZIP  |  |                        |                  |  | '-ST-ZIP                |          |   |                           |                 |                |  |  |
| TITLE  |  |                        | Delete           | TITL   | E                       |          |   |                           | ☐ Change        | Addition       |  |  |
| NAME   |  |                        |                  | NAM  |                         |          |   |                           |                 |                |  |  |
| STREET ADDRESS   |  |                        |                  | STR  | EET ADDRESS             |          |   |                           |                 |                |  |  |
| CITY-ST-ZIP  |  |                        |                  | CITY   | r-St-ZIP                |          |   |                           |                 |                |  |  |
| TITLE  |  |                        | ☐ Delete         | TITL   | E                       |          |   |                           | ☐ Change        | ☐ Addition     |  |  |
| NAME   |  |                        |                  | NAM  | 1                       |          |   |                           |                 | ,              |  |  |
| STREET ADDRESS   |  |                        |                  | - 1  | EET ADDRESS             |          |   |                           |                 |                |  |  |
| CITY-ST-ZIP  |  |                        |                  | CITY   | r-ST-ZIP                |          |   | <del> </del>              |                 |                |  |  |
| TITLE  |  |                        | ☐ Delete         | TITL   | -                       |          |   |                           | ☐ Change        | Addition       |  |  |
| NAME   |  |                        |                  | NAM  | _                       |          |   |                           |                 |                |  |  |
| STREET ADDRESS   |  |                        |                  |  | EET ADDRESS<br>/-ST-ZIP |          |   |                           |                 |                |  |  |
| CITY-ST-ZIP  |  |                        |                  |  | 1-31-2IF                |          | 440 07/0\/i\ Flexide Ctatutas I   | f                         | elf, shoe sho i | nformation     |  |  |

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR