FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2002 8:00 am Secretary of State M27390 DOCUMENT # 1. Entity Name 06-19-2002 90456 001 ***150.00 MITCHELL INTERNATIONAL, INC. Principal Place of Business Mailing Address P.O. BOX 820515 P.O. BOX 820515 869650 SOUTH FLORIDA FL 33082 SOUTH FLORIDA FL 33082 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 59-2639334 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TJIN A DJIE, MITCHELL BRYON Street Address (P.O. Box Number is Not Acceptable) 16427 ERIE PLACE DAVIE FL 33331 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be , Tax filling 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition TJIN A DJIE, MITCHELL B. NAME NAME 16427 ERIE PLACE STREET ADDRESS STREET ADDRESS DAVIE FL 33331 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME TJIN A DJIE, STEVEN NAME STREET ADDRESS 16427 ERIE PLACE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33331 CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition TJIN A DJIE, VINCENT NAME STREET ADDRESS 16427 ERIE PLACE STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33331** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME TJIN A DJIE, MILTON STREET ADDRESS 16427 ERIE PLACE STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33331** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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