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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am DOCUMENT # P00000100197 **Secretary of State** 1. Entity Name 01-17-2002 90038 027 ***150.00 MASTERED CONCEPTS & DESIGN INC. Principal Place of Business Mailing Address 6940 NW 24TH ST 6940 NW 24TH ST SUNRISE FL 33313. SUNRISE FL 33313 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 65-1050789 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVILA, DEIDRA D Street Address (P.O. Box Number is Not Acceptable) 6940 NW 24TH ST SUNRISE FL 33313 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. Ţ SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE TITLE ☐ Change ☐ Addition □ Delete NAME NAME AVILA, DEIDRA D STREET ADDRESS 6940 NW 24 ST. STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33313 CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME AVILA. DEIDRA D STREET ADDRESS STREET ADDRESS 6940 NW 24TH ST CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33313 TITLE **VP** ☐ Delete TITLE Change ☐ Addition NAME -NAME AVILA, NAZIM M---STREET ADDRESS STREET ADDRESS 6940 NW 24TH ST CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33313 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 axischment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR