FILED May 22, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # \$50825

| MHW IN | VESTMENTS, INC NAM N-WEISS, INC. | c change NC |) ol | K | | | 90628 040 ***1 | | |
|--|---|---|-----------------------|---|------------------------------|--------------------------------|--------------------------|-------------|--|
| Principal Plac | | Mailing Address 17071 W DIXIE HWY | | | | | | | |
| 2ND FLOOR NO MIAMI BEA | | 2ND FLOOR NO MIAMI BCH FL 33160 | | | or work the same of the same | | | | |
| US Principal P | lace of Business | 3. Mailing Address | | | | | | | |
| | 1E 167 ST. | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | | |
| City & Stat | Fl | City & State | | A 51 | L Applied Co. | | | | |
| No.Mi | ani Beach F1 | Zip Country | | 4. | 65-0261294 | | Not Applicable | | |
| 3316 | Country USA | · | Country | | | ertificate of Status Desired | See Requi | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| WEISSER, MICHAEL H 18301 BISCAYNE BOULEVARD | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 2ND Nor | | | 801 NE 167 St, 2nd F | | | JF1 | .40 | | |
| | | | | W. Miami Beach FL 33/62 | | | | | |
| 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) DATE | | | | | | | | | |
| Tax filing r | oration is eligible to satisfy its Intangible equirement and elects to do so. ia on back) | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Stat | | | ate | | | | |
| 11. | OFFICERS AND D | | 12. | | ADE | DITIONS/CHANGES TO OFF | CERS AND DIRECTO | | |
| TITLE NAME | PD WEISSER, MICHAEL H. | ☐ Delete | TITLE NAME | | n (- A) | e 117 St 2ml | | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 1/0/1 II DIAL IIII | | | EET ADDRESS 801 NE 167 St, 2 - 1 F1 (-ST-ZIP NO. Miami Beach F1 33162 | | | | | |
| TITLE | STD | ☐ Delete | TITLE | | | | ☐ Change | | |
| NAME STREET ADDRESS | WEISSER, DARIA 17071 W DIXIE HWY STRE | | | E 801 NZ 167 St, 2~1 F1 | | | | | |
| CITY-ST-ZIP | NO MIAMI BCH FL 33160 | ☐ Delete | CITY-ST- | -ZIP No | M. | Ami BEACL 1 | | . Addition | |
| TITLE NAME | | Li Delete | NAME | | | | , | _ ; | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET AL | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | name Street a | ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST- | - ZIP | · | | Change | Addition | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | опшидо | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET AI CITY-ST- | | | | | | |
| TITLE | | ☐ Delete | TITLE | | • | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | · | NAME STREET A | ADDRESS | | | | , | |
| CITY-ST-ZIP CITY- 13. I hereby certify that the information supplied with this filling does not qualify for the exer | | | CITY-ST- | 1 | | 40 07/0V() Flasida Charles | further certify that the | information | |
| 13. Thereby of | ertify that the information supplied with the | his tiling does not qualify for th | ne exempt | ition stated in S | ection 1 | 19.07(3)(1), Florida Statutes. | numer certify mat the | mornation | |

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.

| Charlet H - Wells Column | Process Printed Name of Signing Officer or Director
| Signature No Typedor Printed Name of Signing Officer or Director
| Dayline Phone **