2000 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2000 8:00 am Secretary of State **DOCUMENT # 272981** LYN-RAND METAL FABRICATIONS COMPANY, INC. 05-01-2000 90478 002 ***150.00 Mailing Address Principal Place of Business 4730 NORTHWEST 128 ST RD 4730 NORTHWEST 128 ST RD C0078528 OPA LOCKA FL 33054 OPA LOCKA FL 33054-5132 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1025285 Not Applicable \$8,75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLEY, CHRISTOPHER P. Street Address (P.O. Box Number is Not Acceptable) 11098 BISCAYNE BLVD 205 MIAMI FL 33138 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition TITLE ☐ Change Delete BRANAM, JOE H JR NAME STREET ADDRESS STREET ADDRESS **42 STAR ISLAND** CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Change Delete TITLE NAME NAME BRANAM, JEFFREY STREET ADDRESS STREET ADDRESS 42 STAR ISLAND CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL ☐ Addition ☐ Change ☐ Delete COB ---TITLE **BRANAM, JEANNETTE** NAME NAME STREET ADDRESS STREET ADDRESS 42 STAR ISLAND CITY-ST-ZIP CITY-ST-ZIF MIAMI BEACH FL □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Change Addition ☐ Delete 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone *