2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 272981** 1. Entity Name LR ALLIANCE MANUFACTURING, INC. 01-26-2001 90160 046 ***150.00 Mailing Address Principal Place of Business 4730 NORTHWEST 128 ST RD 4730 NORTHWEST 128 ST RD OPA LOCKA FL 33054 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1025285 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, CHRISTOPHER P. Street Address (P.O. Box Number is Not Acceptable) 11098 BISCAYNE BLVD 205 **MIAMI FL 33138** 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 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, 2001 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. 12. Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME BRANAM, JOE H JR STREET ADDRESS STREET ADDRESS **42 STAR ISLAND** CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BRANAM, JEFFREY STREET ADDRESS STREET ADDRESS **42 STAR ISLAND** CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL Change ☐ Addition TITLE COB ☐ Delete NAME NAME **BRANAM, JEANNETTE** STREET ADDRESS STREET ADDRESS **42 STAR ISLAND** CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP 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

Date

Daytime Phone #