2000 UNIFORM BUSINESS REPORT (UBR) May 09, 2000 8:00 am Secretary of State DOCUMENT # 377949 1. Entity Name D.R. MEAD & COMPANY 05-09-2000 90072 039 ***150.00 Principal Place of Business Mailing Address 4990 SW 72 AVENUE 4990 SW 72 AVENUE SUITE 105 SUITE 105 MIAMI FL 33155-5524 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1387066 Not Applicable Zip Country Zip Country \$8.75 Additional -5.- Gertificate of Status Desired ==- 🖃 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEAD JR. RICHARD D. Street Address (P.O. Box Number is Not Acceptable) 4990 SW 72 AVENUE SUITE 105 MIAMI FL 33155 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition DS TITLE TITLE ☐ Delete HAMILL, CATHERINE MEAD NAME NAME STREET ADDRESS STREET ADDRESS 4990 SW 72 AVENUE #105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE MEAD, JR. D.R. NAME STREET ADDRESS STREET ADDRESS 4990 SW 72 AVENUE #105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI E 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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

☐ Delete

☐ Change

☐ Addition