2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # 452004 1. Entity Name RALPH H. POLSTER ENTERPRISES, INC. 04-28-2001 90004 044 ***150.00 Principal Place of Business Mailing Address 10855 S.W. 82 AVE. 10855 S.W. 82 AVE. MIAMI FL 33156 MIAMI FL 33156 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 59-1537348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLSTER, (RALPH H) Street Address (P.O. Box Number is Not Acceptable) 10855 S.W. 82 AVE. MIAMI FL 33156 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 DATE (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Change Delete TITLE TITLE POLSTER.RALPH H NAME NAME STREET ADDRESS STREET ADDRESS 10855 S.W. 82 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE m ☐ Delete TITLE POLSTER, RALPH H NAME NAME STREET ADDRESS 10855 S.W. 82 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change - Addition. TITLE -- ----Delete TITLE -POLSTER, BARBARA A NAME NAME STREET ADDRESS 10855 S.W. 82 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOSEPH W. POLSTER NAME NAME STREET ADDRESS STREET ADDRESS 10855 S.W. 82 AVE CITY-ST-ZIP MIAMI FL CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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.

RE: KALPH H. POLSTER Kall HT JUGGES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTOR

4-23-01 305-515-4990

Daytime Phone