2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # 470770** 1. Entity Name INDUSTRIAL PROMOTIONS INTERNATIONAL, INC. 05-10-2001 90052 014 ***150 00 Principal Place of Business Mailing Address 8423 NW 14ST P.O. BOX 520343 MIAMI FL 33166 MIAMI FL 33166 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1580147 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVIN, MICHAEL G. Street Address (P.O. Box Number is Not Acceptable) 103 SANTANDER CORAL GABLES FL 33134 Zip Code 8. The above rained entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or ame of registered agent and title if applicable 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. ☐ Addition ☐ Delete TITLE Change LAVIN. EMILIA A NAME NAME STREET ADDRESS 1730 FERDINAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** SD TITLE Change Change ☐ Addition TITLE ☐ Delete LAVIN, RAMON NAME NAME STREET ADDRESS 1730 FERDINAND STREET ADDRESS CITY-ST-ZIE CORAL-GABLES FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME LAVIN, MICHAEL G. NAME STREET ADDRESS 103 SANTANDER STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFISER OR DIRECTOR

FED 15/01

305-246-4948