## rileD May 23, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 470770 1. Entity Name INDUSTRIAL PROMOTIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 8423 NW 14ST P.O. BOX 520343 MIAMI FL 33166 MIAMI FL 33166 US 3. Mailing Address 20.8% 520343 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For Çity & State 59-1580147 ĭŇÄĭr Not Applicable \$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 LAVIN, MICHAEL G. Street Address (P.O. Box Number is Not Acceptable) 103 SANTANDER **CORAL GABLES FL 33134** Zip Code City 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 (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS CR2E034 (9/01) ☐ Addition TITLE Delete TITLE LAVIN, EMILIA A NAME NAME 1730 FERDINAND STREET ADORESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition SD ☐ Change ☐ Delete TITLE TITLE LAVIN, RAMON NAME NAME 1730 FERDINAND STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE LAVIN, MICHAEL G. NAME NAME STREET ADDRESS **103 SANTANDER** STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/E CITY-ST-ZIP TITLE ☐ Change ☐ Addition

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, w all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: (

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete