2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 470896 Jan 27, 2000 8:00 am **Secretary of State** REALCO INTERNATIONAL ENTERPRISES, INC. 01-27-2000 90075 034 ***150.00 Mailing Address Principal Place of Business 1000 E. ISLAND BLVD., #604 1000 E. ISLAND BLVD., #604 NORTH MIAMI FL 33160-4938 NORTH MIAMI FL 33160 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 59-1575464 Not Applicable 1-V=2-01 ナイミンブ **\$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 BERG, HERBERT A. Street Address (P.O. Box Number is Not Acceptable) 1000 E. ISLAND BLVD., #604 NORTH MIAMI FL 33160 Zip Code City 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) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE BERG, HERBERT A. NAME NAME STREET ADDRESS 1000 E. ISLAND BLVD., #604 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL 33160 ☐ Change Addition ☐ Delete TITLE BERG, CAROLE NAME NAME STREET ADDRESS 1000 E. ISLAND BLVD., #604 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI-FL 33160-Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #