2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State **DOCUMENT # 509169** PICA ENTERPRISES, INC. 05-02-2001 90040 002 ***150.00 Principal Place of Business Mailing Address 2657 N. E. 188 STREET 2657 N. E. 188 STREET MIAMI FL 33180 MIAMI FL 33180 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1686026 Not Applicable Zip Country 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 مومهات والجراب والماك والماكي ماكيوا TANGER, JONATHAN P. Street Address (P.O. Box Number is Not Acceptable) 11800 NW 21ST CT PLANTATION FL 33323 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. 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, 2001 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 ☐ Delete TITLE ■ Addition TITLE NAME NAME TANGER, MORTEN STREET ADDRESS STREET ADDRESS 1874 NE 214TH TERR. CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 00000 Change ☐ Addition TITLE STD ☐ Delete TITLE NAME NAME TANGER, JOY STREET ADDRESS STREET ADDRESS 1874 N E 214TH TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TANGER, JONATHAN STREET ADDRESS STREET ADDRESS 11800 NW 21ST CT CITY-ST-7IP CITY-ST-ZIP PLANTATION FL TITLE Delete TITLE ☐ Change ☐ Addition WARNER, DIANE NAME NAME STREET ADDRESS STREET ADDRESS 17788 S.W. 28 COURT CITY-ST-7IP CITY-ST-7IP MIRAMAR FL 33029 Delete TITLE ☐ Change Addition TANGER, JOEL NAME NAME 1874 N.E. 214TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change ☐ Addition WHITAKER, LAURA NAME STREET ADDRESS 17260 122ND DRIVE N. 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-\$T-ZIP

SIGNATURE:

Jupiter Fl