FILED

DOCUMENT # 513541 Jan 19, 2000 8:00 am Secretary of State 1. Entity Name TEST & BALANCE CONSULTANTS, INC. 01-19-2000 90090 041 ***150.00 Mailing Address Principal Place of Business 3729 SW 8TH ST., SUITE 205 3729 SW 8TH ST., SUITE 205 CORAL GABLES FL 33134 CORAL GABLES FL 33014-5221 0 4 4 4 1 4 2. Principal Place of Business 915 West 70th Place 3. Mailing Address 915 West 70th PL. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-1691870 Not Applicable Hialeah, Hialeah, Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 33014 USA 33014 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Fernandez, Frank
Street Address (P.O. Box Number is Not Acceptable) FERNANDEZ, FRANK 3729 S.W. 8TH ST., SUITE 205 915 West 70th PL. CORAL GABLES FL 33134 <u> Hialeah, FL.</u> 33014 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. DATE 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. \Box 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 12. 11. Change ☐ Addition Delete TITLE STD TITLE STD NAME FERNANDEZ. MARIA TERESA Fernandez, Frank STREET ADDRESS STREET ADDRESS 915 WEST 70TH PLACE 915 West 70th Pl.Hialeah, FL CITY-ST-7IE CITY-ST-ZIP HIALEAH FL PD TITLE Change ☐ Addition TITLE PD FERNANDEZ, FRANK NAME Fernandez J. Francisco NAME STREET ADDRESS 915 West 70th Pl. Hialeah, FL.330 14 STREET ADDRESS 915 WEST 70TH PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change Addition ☐. Delete → TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2000 UNIFORM BUSINESS REPORT (UBR)

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 attachney with an address, with all other like empowered.

01/11/00 (305)446