2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 523734** Apr 17, 2000 8:00 am Secretary of State M & H SALES, INC. 04-17-2000 90124 042 ***150.00 Principal Place of Business Mailing Address 5240 N.W. 167 ST. 5240 N.W. 167 ST. P.O. BOX 4626 P.O. BOX 4626 HIALEAH FL 33014 HIALEAH FL 33014-0626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1725111 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINE, JEFFREY M. ESQ. Street Address (P.O. Box Number is Not Acceptable) 2222 PONCE DE LEON BLVD. **CORAL GABLES FL 33134** 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME FINE, HENRY STREET ADDRESS 5240 N.W. 167 ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE FINE, JEFFREY M. NAME NAME STREET ADDRESS STREET ADDRESS 2222 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition Change Delete TITLE STEINBERG, FERNA NAME NAME STREET ADDRESS STREET ADDRESS 5240 N.W. 167 ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME IRVINE, THOMAS NAME STREET ADDRESS 5240 NW 167 ST STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP HIALEAH FL TITLE Change ☐ Addition ☐ Delete TITLE 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4-11-00

305-620-7500

☐ Change

Addition

Date

Daytime Phone #