FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 26, 2000 8:00 am Secretary of State DOCUMENT # 546662 05-26-2000 90088 042 ***150.00 FEDEREX, INC. Mailing Address Principal Place of Business P O BOX 640600 O BOX 640600 Allibbaad NORTH MIAMI BEACH FL 33164-0600 MIAMI BEACH FL 33164 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1806209 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMAS, WALLACE K., JR. Street Address (P.O. Box Number is Not Acceptable) 17260 NE 19 AVE MIAMI BEACH FL 33162 Zip Code 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) 10. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 🛠 Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition ☐ Delete TITLE TITLE NAME THOMAS, WALLACE K JR NAME STREET ADDRESS STREET ADDRESS 17260 NE 19TH AVE CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33164 ☐ Change Addition TITLE VPD ☐ Delete TITLE THOMAS, WILLIAM P NAME NAME STREET ADDRESS 17260 NE 19TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33164 ☐ Change Addition \$D_ _ -☐ Delete TITLE TITLE . THOMAS, TAMARA S NAME NAME STREET ADDRESS 17260 NE 19TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL 33164 ___ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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 STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAMÉ

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Defete

4-30-2000 30

☐ Change

☐ Addition

CR2E034 (9/99'