2001 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2001 8:00 am Secretary of State DOCUMENT # 551347 1. Entity Name B & R PRODUCTS, INC. 04-28-2001 90001 048 ***163.75 Principal Place of Business Mailing Address 18721 S.W. 104 AVE. P.O. BOX 970671 MIAMI FL 33157-6832 MIAMI FL 33197 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1790499 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEITZMAN, JACK L PA Street Address (P.O. Box Number is Not Acceptable) 9190 SUNSET DR **MIAMI FL 33173** City Zin 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, 2001 Fee will be \$550.00 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 12 Addition TITLE Change TITLE STD ☐ Delete NAME NAME MILLARD, W. ROBERT JR. STREET ADDRESS STREET ADDRESS 18721 S.W. 104 AVE. CITY-ST-ZIP CITY-ST-7IP Miami Fl TITLE ☐ Change ☐ Addition TITLE PDC ☐ Delete NAME MILLARD, W. ROBERT III STREET ADDRESS STREET ADDRESS 18721 S.W. 104 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. ☐ Change TITLE **VD** ☐ Delete TITLE ☐ Addition NAME NAME MILLARD, JULIA T. STREET ADDRESS STREET ADDRESS 18721 S.W. 104TH AVE. CITY-ST-ZIP CITY-ST-ZIP Miami_FL_ TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME FOX, KARINÉ M. STREET ADDRESS STREET ADDRESS 18721 S.W. 104TH AVE. CITY-ST-7IP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Dayling Phone #

☐ Change

Addition

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