2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State **DOCUMENT # 555577** MICAM INDUSTRIES, INC. 03-20-2000 90109 002 ***150.00 Mailing Address Principal Place of Business 2700 W ATLANTIC BLVD #200-45 2700 W ATLANTIC BLVD #200-45 POMPANO BCH FL 33069 POMPANO BCH FL 33069-5708 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 59-1779857 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL J MARINELLI Street Address (P.O. Box Number is Not Acceptable) 2700 W ATLANTIC BLVD #200-45 POMPANO BCH FL 33069 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition TITLE TITLE ☐ Delete MARINELLI, A. M. NAME NAME STREET ADDRESS 2700 W ATLANTIC BLVD #200-45 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP POMPANO BCH FL 33069 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARINELLI, MARIAN NAME NAME STREET ADDRESS STREET ADDRESS 2700 W ATLANTIC BLVD #200-45 CITY_ST-7IP CITY-ST-ZIP POMPANO BCH FL 33069 Change ☐ Addition ☐ Delete TITLE TITLE NAME MARINELLI, M J NAME STREET ADDRESS STREET ADDRESS 2700 W ATLANTIC BLVD #200-45 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33069 ☐ Change ☐ Addition ☐ Delete TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Defete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE SIGNATURE AND TYPED DESCRIPTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

3/13/200

954-965-WWY