2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # 563132** 1. Entity Name T-SQUARE EXPRESS, INC. 04-17-2000 90089 023 ***150.00 Principal Place of Business Mailing Address 998 W FLAGLER ST 996 W FLAGLER ST MIAMI FL 33130-1140 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1872313 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIDNEY, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 998 FLAGLER ST. **MIAMI FL 33130** Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. 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 11. 12. ☐ Change ☐ Addition TITLE TITLE Delete GIDNEY, JEFFRE A NAME NAME STREET ADDRESS 998 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Change ☐ Addition TITLE TITLE CONSOLO, JR., ROBERT NAME NAME 998 W FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP MIAMI FL TITLE __ Delete TITLE__ . Change Addition GIDNEY, JEFFREY A NAME NAME STREET ADDRESS 998 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete ☐ Change Addition TITLE GROSSMAN, LOUIS NAME STREET ADDRESS 998 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change Addition TITLE TITLE NAME CONSOLO, FREDI NAME STREET ADDRESS STREET ADDRESS 998 W FLAGLER ST CITY-ST-ZIP CITY-ST-ZIE MIAMI FL 33130 VD ☐ Change Addition TITLE Delete TITLE GIDNEY, GAIL G NAME NAME STREET ADDRESS 998 W FLAGLER ST STREET ADDRESS

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 all other like empowered

CITY-ST-ZIP

SIGNATURE

MIAM! FL 33130

CITY-ST-ZIP