2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 24, 2002 8:00 am Secretary of State DOCUMENT # 564137 1. Entity Name 04-24-2002 90262 026 ***150 00 SIRODINE, INC. Principal Place of Business Mailing Address 7040 SW 21ST PLACE 7040 SW 21ST PLACE DAVIE FL 33317-7133 DAVIE FL 33317-7133 IJS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1785235 Not Applicable Zip 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 PIECHOCKI WILLIAM SPEISER, JANE E Street Address (P.O. Box Number is Not Acceptable) 7040 SW 21ST PL DAVIE FL 33317 70405W 215+ PLACE 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, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition NAME SIROCCO, NORMA D. NAME STREET ADDRESS 2710 JACKSON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE ☐ Delete TITLE ☐ Addition NAME NAME SPEISER, JANE E. STREET ADDRESS 2710 JACKSON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Delete Change TITLE ☐ Addition NAME PIECHOCKI, WILLIAM NAME STREET ADDRESS 7040 SW 21ST PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33317** TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this tiling 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 upon it is true and accurate any final 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 true element effect to execute his 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 offset like empowered. 4/10/02 9544721404 Daylime Phone