FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 03, 2002 8:00 am Secretary of State 586276 DOCUMENT # 1. Entity Name J.P. NAPIER, INC. 05-03-2002 90051 041 ***150.00 Mailing Address Principal Place of Business 10756 SW 188TH ST 10756 SW 188TH ST MIAMI FL 33157 MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business 1045951N185 TERRACE 10459 SIN 185 TERRACE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1880324 MIAMI MIAMI Not Applicable Country \$8.75 Additional Country Zip 33/57 5. Certificate of Status Desired USA-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAPIER, ROGER E Street Address (P.O. Box Number is Not Acceptable) 10756 SW 188TH ST **MIAMI FL 33157** City MIAMIC 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 ROBER E. NAPIER Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 Change ☐ Addition PD ☐ Delete TITLE TITLE 10459 SW 185 TERRACE NAPIER, ROGER E NAME NAME 10756 SW 188TH ST STREET ADDRESS STREET ADDRESS FL 33157 MIAMI CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE:

305-233-5619

Date