2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State DOCUMENT # 590028 1. Entity Name 05-19-2002 90041 021 ***158.75 M. & S. TRADING INC. Principal Place of Business Mailing Address 6820-22 NW 77TH COURT 6820-22 NW 77TH COURT 4603811 MIAMI FL 33166 MIAMI FL 33166 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 59-1854321 Not Applicable Zip Country 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 Name SIMMONS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 7724 S.W. 84TH COURT MIAMI, FL. KFL 33143 City 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PD Change ☐ Addition NAME SIMMONS, MICHAEL NAME STREET ADDRESS STREET ADDRESS 7724 S.W. 84TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 33143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SIMMONS, SYLVIA STREET ADDRESS STREET ADDRESS 7724 S.W. 84TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

FILED