FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # 621827 04-28-2003 91275 047 ***150.00 1. Entity Name MICO INTERNATIONAL CORP. Principal Place of Business Mailing Address 11027901 4077 NW 79TH AVE P O BOX 421 MIAMI FL 33166 SYOSSET NY 11791 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 11-2520668 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 SCHLOSSMAN, MURRAY 10976 Blackhawk St. Street Address (P.O. Box Number is Not Acceptable) 5000 N. OCEAN BLVD APT 611 Plantation, FL 3332 LAUDERDALE BY THE SEA FL 33308 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be --> After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SCHLOSSMAN, MURRAY NAME STREET ADDRESS NAME 10976 Blackhawk 5000 N. OCEAN BLVD #611 STREET ADDRESS LAUDERDALE BY THE SEA FL 38308 Planta tion FL3332 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE SCHLOSSMAN, BARBARA NAME NAME 5000 N. OCEAN BLYB #611 10976 Blackhawk St STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA EL-88308 Plantation CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

Murray Schlossman