FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am \$ Secretary of State \$ 04-29-2002 90104017 DOCUMENT # 670681 1. Entity Name MURTON INDUSTRIES, INC. Principal Place of Business Mailing Address 625 WEST 27TH STREET 625 WEST 27TH STREET HIALEAH FL 33010-1213 HIALEAH FL 33010-1213 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 59-1983592 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 MURTON COLL - Whalen, tina M Street Address (P.O. Box Number is Not Acceptable) 1245 NW 92TH AVE. PEMBROKE PINES FL 33024 Zip Code Dania 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete President Addition MURTON, RUSSELL A. NAME NAME 19270 Collins Ave # C1118 14907 SW 139 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Sunny Isle, Beach, 71 33140 TITLE TITLE NAME MURTON, GREG P NAME STREET ADDRESS 15450 SW 46 LANE STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURTON, COLLEEN A. STREET ADDRESS 801 NW 6 AVENUE STREET ADDRESS CITY-ST-ZIP DANIA FL CITY-ST-ZIP TITLE Delete ☐ Change Addition WHALEN, TINA M. NAME STREET ADDRESS 1245 NW 92TH AVE. STREET ADDRESS CITY-ST-ZIP -PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-02- 305-887-0677
Date Daytime Phone #