673714 DOCUMENT

1. Entity Name

PACIFIER INDUSTRIES, INC.

Principal Place of Business

6625 MIAMI LAKES DR

SUITE 320

Mailing Address

6625 MIAMI LAKES DR

SUITE 320

MIAMI LAKES FL 33014 US MIAMI LAKES FL 33014 US US		4		
2. Principal Place of Business	3. Mailing Address	<u> </u>		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPAC	
City & State	City & State		4. FEI Number 59-2015602	
Zip 3 10 10 Country	Zip	Country	5. Certificate of Status Desired S8.7	
C 414 61 Name and Address of C	urrent Registered Agent		7. Name and Address of New Registered Agent	
Leonard G. Bierman		Name	min a management of the second Agent	
6625 MIAMI LAKES DR		Street Addre	Street Address (P.O. Box Number is Not Acceptable)	
SUITE 320				
MIAMI LAKES FL 33014		City	FL Z	
MIAMI LAKES FL 33014	nent for the purpose of changing i	'	FL stered agent, or both, in the State of Florida. I am fa	

niliar with, and accept

(NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

SIGNATURE

FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change BIERMAN, LEONARD NAME NAME 6625 MIAMI LAKES DR., SUITE 320 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4

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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

EUNARD G. BIGHEREN 9-26-01

(4/02)