2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am DOCUMENT # 692734 Secretary of State JOHN MCMINN & SON, INC. 03-04-2000 90008 033 ***150.00 Mailing Address Principal Place of Business 4867 NW 29TH AVENUE 4867 NW 29TH AVENUE MIAMI FL 33142-3540 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1363767 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCMINN, JOHN A. JR. Street Address (P.O. Box Number is Not Acceptable) 4867 N.W. 29TH AVE. **MIAMI FL 33142** 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 DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE ☐ Delete MCMINN, JOHN A. JR. NAME NAME STREET ADDRESS STREET ADDRESS 4867 N.W. 29TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE Delete TITLE MCMINN: CEDRIC NAME NAME STREET ADDRESS 4867 N.W. 29TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE TITLE Delete MCMINN, INEZ NAME NAME STREET ADDRESS 4867 N.W. 29TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition ☐ Delete TITLE MCMINN, ROBERT NAME NAME STREET ADDRESS 4867 N.W. 29TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE MCMINN, JOHN A. III NAME NAME STREET ADDRESS 4867 N.W. 29TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI FL Change ☐ Addition ☐ Delete TITLE MCMINN, GLORIA NAME STREET ADDRESS 4867 N.W. 29TH AVE. STREET ADDRESS

13. Thereby 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 aport 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.

G OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

MIAMI FL

2-24-10 Date 3263(8973

Daytime Phone #