2001, UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # F03926** 1. Entity Name MIAMI INDUSTRIAL DEVELOPERS, INC. 01-25-2001 90243 044 ***150.00 Principal Place of Business Mailing Address % MALINA, JAY % MALINA. JAY 5582 NW 79TH AVE 5582 NW 79TH AVE UVOIVI MIAM! 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 59-2059330 Applied For 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 Name MALINA, JAY Street Address (P.O. Box Number is Not Acceptable) 5582 N.W. 79th Ave. 3667-PARK-LANE---COCONUT GROVE FL 93139 MIami, FL 33166 Zip Code FL 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. DATE (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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete Change WAAS, RICHARD NAME NAME 5582 N.W. 79TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition TRESS, MITCHELL NAME NAME 5582 N.W. 79TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ----- Change Addition-WAAS, MAXWELL NAME NAME 5582 N.W. 79TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TRESS, JEAN NAME NAME 5582 N.W. 79TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE MALINA, JAY NAME NAME 5582 N.W. 79TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP TITLE. Delete TITLE D Change *XAddition NAME NAME Waas, Martin

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.

STREET ADDRESS

CITY-ST-ZIP

|5582 N.w. 79th Ave.

Miami, FL 33166

STREET ADDRESS

CITY-ST-ZIP

Waas, Martin

5582 N.W. 79th Avenue