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2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trus

changed, or on an attachment with an

SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # F35675 1. Entity Name 04-09-2002 90052 002 ***150 00 ANDREU MATERIAL AND MANAGING COMPANY, INC. Principal Place of Business Mailing Address C/O JOSE ANDREU C/O JOSE ANDREU 4201 TRANQUILITY DR 4201 TRANQUILITY DR HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2117440 Not Applicable Zip Country 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 ANDREU, JOSE Street Address (P.O. Box Number is Not Acceptable) 275 SW 14TH AVE POMPANO BEACH FL 33069 Zip Code City 8. The above named entity statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 17 SIGNATURE 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete ANDREU, JOSE NAME NAME **4201 TRANQUILITY DR** STREET ADDRESS STREET ADDRESS HIGHLAND BCH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE-TITLE NAME 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 perfort 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

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