2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F98000003306 May 17, 2000 8:00 am **Secretary of State** ALLAN & JAMES, INC. 05-17-2000 90919 019 ***150.00 Mailing Address Principal Place of Business 6940 SW 96TH ST. 6940 SW 96TH ST. MIAMI FL 33156-3041 MIAMI FL 33156-3041 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0820764 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POWER, JAMES A JR. Street Address (P.O. Box Number is Not Acceptable) 6940 SW 96TH ST. MIAMI FL 33156-3041 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 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Delete TITLE TITLE NAME POWER, JAMES A JR. NAME STREET ADDRESS STREET ADDRESS 6940 SW 96TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-3041 ☐ Change Addition ☐ Detete TITLE NAME VERCH, ALLAN D NAME STREET ADDRESS 425 VILLAGE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILLIS MA 02054-1736 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 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. April 28, 2000 305-667-1608

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR