| Principal Place of Business 610 E. 49 Street Hialeah, Florida 33013 Same  Principal Place of Business  Principal Place of Business  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  Country  Country  Country  DO NOT WRITE IN THIS SPACE  4. FEI Number  59-2303117 | 7                              |
|--|--------------------------------|
| Hialeah, Florida 33013  Same  Principal Place of Business  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  4. FEI Number  59-2303117   | •                              |
| Principal Place of Business  3. Mailing Address  Suite, Apt. #, etc.  DO NOT WRITE IN THIS SPACE  City & State  City & State  4. FEI Number  59-2303117  |                                |
| Suite, Apt. #, etc.  Suite, Apt. #, etc.  DO NOT WRITE IN THIS SPACE  City & State  City & State  4. FEI Number  59-2303117  |                                |
| Suite, Apt. #, etc.  Suite, Apt. #, etc.  DO NOT WRITE IN THIS SPACE  City & State  City & State  4. FEI Number  59-2303117  |                                |
| City & State   |                                |
| 59-2303117   |                                |
|  | Applied For                    |
| Zin I Country I Zin I Country I  | Not Applicab                   |
| 5. Certificate of Status Desired 10 VVIII  | 5 Additional equired           |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent  |                                |
| Frank Limpach Steven M. Rosen ESQ  |                                |
| 610 E. 49 Street Street Address (P.O. Box Number is Not Acceptable)  |                                |
| Hialeah, Florida 33013 5601 Biscayne Blvd.   |                                |
|  | Code                           |
| Mi ami  The above namedentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  | 33137                          |
|  | \$5.00 May Be<br>Added to Fees |
| . OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   | TORS IN 11                     |
| LE P.D. S.T. X Delete TITLE P.D. S.T.  | ange 🔀 Additio                 |
| ME Frank Limpach NAME Virgo Clarke REET ADDRESS 610 E. 49 Street 610 E. 49 Street  |                                |
| Y-SI-ZIP Hialeah, Florida 33013 GITY-SI-ZIP Hialeah, Florida 33013   |                                |
| LE D. Y Delete TITLE Ch  | ange 🔲 Additio                 |
| ME Gloria Pursino NAME 1000452562 REET ADDRESS STREET ADDRESS STREET ADDRESS 10/00/01-01/00  | 1 == 9                         |
| 010 E. 49 Street -10/08/01-01003   | 005<br>**70 <u>-08</u>         |
| LE Delete TITLE Ch   |                                |
| ME STREET ADDRESS STREET ADDRESS   | -                              |
| Y-ST-ZIP CITY-ST-ZIP   |                                |
| LE Delete TITLE , Ch   | ange                           |
| ME NAME ,  |                                |
| STREET ADDRESS Y-ST-ZIP CITY-ST-ZIP  |                                |
| 1  | ange                           |
| LE Delete TITLE Ch   |                                |
| NE NAME  |                                |
|  |                                |
| ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP  | ange 🔲 Additio                 |
| ME NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP  | ange 🔲 Additio                 |

SIGNATURE:

Virgo Clarke 09/13/01 (305) 681-7069

Daytime Phone #

Date