2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # G39924** Apr 28, 2000 8:00 am Secretary of State 1. Entity Name STAG. INC. 04-28-2000 90420 006 ***158.75 Principal Place of Business Mailing Address 1550 NW 96TH AVE 1550 NW 96TH AVE MIAMI FL 33172-2852 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address 13701 S.W. 119th AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2338263 FL. Not Applicable Zip Zip Country Country \$8.75 Additional 5 Certificate of Status Desired 33186 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMOLE, MYRON M P.A. Street Address (P.O. Box Number is Not Acceptable) 9700 S. DIXIE HWY., SUITE 1030 **MIAMI FL 33156** 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. (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 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE SAMOLE, SIDNEY NAME STREET ADDRESS STREET ADDRESS 1550 NW 96TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE Change | ☐ Delete TITLE NAME SCHNEIDER WERNER NAME STREET ADDRESS STREET ADDRESS 15581 SW 146TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

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

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 20, 2000 (305) 477-8080

Date Daytime Pho