2000 UNIFORM-EUSINESS REPORT (UBR)

FILED DOCUMENT # **G47556** Mar 10, 2000 8:00 am **Secretary of State** KESS INDUSTRIAL PRODUCTS, INC. 03-10-2000 90024 012 ***150.00 Principal Place of Business Mailing Address 8617 N.W. 66 STREET 8617 N.W. 66 STREET MIAMI FL 33166-2670 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2325844 Not Applicable Country \$8.75 Additional 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 FERNANDEZ, JUAN B Street Address (P.O. Box Number is Not Acceptable) 1408 DORADO AVE CORAL GABLES FL 33146 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition **PDVS** ☐ Change TITLE ☐ Delete TITLE FERNANDEZ, JAUN B NAME NAME STREET ADDRESS 1408 DORADO AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Addition ☐ Change □ Dølete TITLE TITLE NAVARRETE, HORACIO NAME NAME STREET ADDRESS STREET ADDRESS SOUTH AFRICA CITY-ST-ZIP CITY-ST-ZIP **SOUTH AFRICA** ☐ Change ☐ Addition ☐ Delete TITLE TITLE FERNANDEZ, JUAN M NAME NAME STREET ADDRESS STREET ADDRESS 8005 SW 134 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Change ☐ Addition Delete TITLE "!TLE NAME STREET ADDRESS LADDRESS CITY-ST-ZIP

noreby 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 "taled 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.

ATURE: SIGNATURE AND TYPE OF PRINTED NAME OF SIGNAM OFFICER OR D

03-07-00

Date

Daytime Phone #