"2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2001 8:00 am Secretary of State **DOCUMENT # G80572** PHOENIX WORLDWIDE INDUSTRIES, INC. 03-07-2001 90161 001 ***485.00 Principal Place of Business Mailing Address 3785 NW 82ND AVE. 3785 NW 82ND AVE. SUITE 211 SUITE 211 28840 MIAMI FL 33166-6657 MIAMI FL 33166-6657 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2375232 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 58.75 Addit 560 DNE Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESQUIVEL, J AL (DR) Street Address (P.O. Box Number is Not Acceptable) 3785 NW 82ND AVE. SUITE 211 **MIAMI FL 33166** 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, 2001 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** ☐ Addition ☐ Delete Change TITLE TITLE ESQUIVEL, J. AL D STREET ADDRESS 3785 N.W. 82ND AVE., SUITE 211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE ☐ Change ☐ Addition TITLE CARRIO, MARLENE A. NAME NAME 3785 NW 82ND AVE., SUITE 211 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS: STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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 at 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 impowered.

CITY-ST-ZIP

E AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-28-01 305-591-2308