2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 14, 2008 8:00 am Secretary of State DOCUMENT # G83745 1. Entity Name 05-14-2008 90017 018 ***150.00 PALMETTO INDUSTRIAL CENTER INC Mailing Address Principal Place of Business 7760 W. 20TH AVE., STE. #1 HIALEAH FL 33016 7760 W. 20TH AVE., STE. #1 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2670086 Not Applicable Ζıp Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEIL, MURRAY B., Jr. 1666 - 79TH ST. CAUSEWAY, SUITE 608 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed Hame of registered ligent and life if applicable. (NOTE Registried Agent equature regulated when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Deicte TITLE TITLE ☐ Change ☐ Addition WEINTRAUB, SAMUEL NAME NAME STREET ADDRESS STREET ADDRESS 7431 MIAMI VIEW DR. N. BAY VILLAGE FL CITY-ST-7IP CITY-ST-7P SD TITLE ☐ Change TITLE Delete Addition NAME WEINTRAUB, ALMA NAME STREET ADDRESS 7431 MIAMI VIEW DR. STREET ADDRESS CHTY-ST-ZIP N. BAY VILLAGE FL CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Addition WEINTRIUB NAME NAME WEINTRAUB, ABRAHAM 1431 MIAW STREET ADDRESS 7431 MIAMI VIEW DR. STREET ADDRESS CITY-ST-ZIP N. BAY VILLAGE FL CITY-ST-ZIP 101LE ☐ Defete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - 21P ☐ Change TITLE ☐ Deⁱete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE Delete TITLE Addition

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME STREET ADDRESS

CHY-ST-ZIP

NING OFFICER OR DIRECTOR

FILED