FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am § Secretary of State **DOCUMENT #** H94816 1. Entity Name SIMON'S WELDING, CO., INC. 05-09-2002 90049 003 ***150.00 Principal Place of Business Mailing Address % GUSTAVO PERICICH % GUSTAVO PERICICH 8542 N.W. 64 STREET 8542 N.W. 64 STREET MIAMI FL 33166 MIAMI FL 33166 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2649322 Not Applicable Zip --Country .Zip _ .__ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERICICH, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 8542 N.W. 64TH STREET MIAMI FL 33166 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVPS** ☐ Delete TITLE Change CR2E034 (9/01) P/S/T ☐ Addition NAME GUSTAVO. PERICICH NAME GUSTAVO PERICICH 8542 NW 64TH STREET STREET ADDRESS STREET ADDRESS 8542 N.W. 64TH. STREET CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIAMI, FLORIDA 33166 - -□ Delete TITLE Change X Addition NAME NAME LIZETTE PERICICH STREET ADDRESS STREET ADDRESS 8542 N.W 64TH. STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33166 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GUSTAVO PERICICH PRES.

4/23/2002 (305)477-8261