2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2002 8:00 am Secretary of State DOCUMENT # J47197 1. Entity Name UNITED GRAPHIC MANAGEMENT, INC. 02-07-2002 90179 025 ***150.00 Principal Place of Business Mailing Address 9900 N.W. 80 AVE 9900 N.W. 80 AVE **BAY 4-0 BAY 4-0** HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 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 59-2745594 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RYAN, JOHN S. III Street Address (P.O. Box Number is Not Acceptable) 9900 N.W. 80 AVE **BAY 4-0** HIALEAH GARDENS FL 33016 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME RYAN, JOHN S. III NAME STREET ADDRESS 9900 NW 80 AVE BAY 4-0 STREET ADDRESS HIALEAH GARDENS FL 33016 CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Change TITLE TITLE ST X Delete ROACH, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 9900 NW 80 AVE BAY 4-0 HIALEAH GARDENS FL 33016 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 miner like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

HAME OF SIGNING OFFICER OR DIRECTOR

CP2Fn34 (9/01)