2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 02, 2000 8:00 am Secretary of State DOCUMENT # TEG US 06-02-2000 90008 023 ***150.00 NAMCO International Corp. Principal Place of Business Mailing Address 6990 NW 97th Avenue 6990 NW 97th Ave Miami, FL 33178 Miami, FL 33178 T A O O O O Y THE HOLD CHARLEST IN CHIEF 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 59-2841509 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 Kevin R. Kohn Street Address (P.O. Box Number is Not Acceptable) Thomas D'Azevedo 9471 Baymeadows Rd., Ste 106 6990 NW 97th Avenue Miami, FL 33178 Jacksonville, FL Zip Code FL 32256 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 NOWIL FEE IS \$150.00 9.=This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ★ Addition P/S/D P/S/VP/T/D TITLE Delete Kevin R. Kohn NAME NAME Thomas D'Azevedo STREET ADDRESS 9471 Baymeadows Rd., Ste 106 STREET ADDRESS 6990 NW 97th Avenue CITY-ST-7IP CITY-ST-ZIP Jacksonville, FL 32256 Miami, FL 33178 [] Change Addition ☐ Delete CFO/Tr TITLE TITLE NAME Raymond F. Chase NAME STREET ADDRESS STREET ADDRESS 9471 Baymeadows Rd., Ste. 106 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32256 [] Change Addition Addition ☐ Delete TITLE TITLE VP NAME Ken Deaton STREET ADDRESS STREET ADDRESS 6990 NW. 97th Ave. CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33178 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET-ADDRESS STREET ADDRESS 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. RAYMUND FCHASE lastmine of

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Subj: RE: Uniform Business Report

Date: 4/26/00 2:52:06 PM Eastern Daylight Time From: corphelp@mail.dos.state.fl.us (corphelp)
To: RFCHASER@aol.com ('RFCHASER@aol.com')

Uniform business reports are not available for download, but the forms can be ordered to be received by mail from our webpage at www.sunbiz.org. Click on "Obtain Filing Forms". Choose "Forms By Mail". Fill out the request form and select whichever form(s) you need. Click on "SUBMIT". We will get your request and fill it promptly.

Once you have received the report, please complete and submit the form as quickly as possible. Attach a copy of your e-mail request, which will show that a request was made prior to May 1st, to insure that late fees are not applied.

Jennifer

Internet Access

----Original Message-----

From: RFCHASER@aol.com [mailto:RFCHASER@aol.com]

Sent: Wednesday, April 26, 2000 2:46 PM

To: corphelp@mail.dos.state.fl.us Subject: Uniform Business Report

We never received a Uniform Business Report form for two of our Corporations

for the 2000 year.

How would we easily get these forms. I know the filing deadline is May 1st.

Can you download these forms or get faxed duplicates?

Return Dath: combol @mail dec atata fi us

Return-Path: <corphelp@mail.dos.state.fl.us>

Received: from rly-yb04.mx.aol.com (rly-yb04.mail.aol.com [172.18.146.4]) by air-yb01.mail.aol.com (v70.20) with ESMTP;

Wed, 26 Apr 2000 14:52:06 -0400

Received: from [207.156.23.10] (florida1.dos.state.fl.us [207.156.23.10]) by rly-yb04.mx.aol.com (v71.10) with ESMTP; Wed,

26 Apr 2000 14:51:55 -0400

Received: from mail.dos.state.fl.us by [207.156.23.10]

via smtpd (for rly-yb04,mx.aol.com [205.188.156.100]) with SMTP; 26 Apr 2000 22:03:42 UT

Received: by mail.dos.state.fl.us with Internet Mail Service (5.5.2650.21)

id <JJV283QG>; Wed, 26 Apr 2000 14:53:45 -0400

Message-ID: <413062A3EA92D3118535009027D619984DFE67@mail.dos.state.fl.us>

From: corphelp <corphelp@mail.dos.state.fl.us>

To: "'RFCHASER@aol.com" <RFCHASER@aol.com>

Subject: RE: Uniform Business Report

Date: Wed, 26 Apr 2000 14:53:41 -0400

MIME-Version: 1.0

X-Mailer: Internet Mail Service (5.5.2650.21)

Content-Type: text/plain; charset="iso-8859-1"