2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State **DOCUMENT # K00943** MASTERLIFT, INCORPORATED 05-14-2001 90045 001 ***150.00 Principal Place of Business Mailing Address 6600 NW 32ND AVE. 6600 NW 32ND AVE. MIAMI FL 33147 MIAMI FL 33147 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 65-0251960 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, ROBERT H III Street Address (P.O. Box Number is Not Acceptable) 9875 NE 12TH AVE. MIAMI SHORES FL 33138 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change DAVIS, ROBERT H JR NAME NAME STREET ADDRESS STREET ADDRESS 384 NE 94TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI SHORES FL 33138 ☐ Addition TITLE ☐ Delete TITLE ☐ Change DAVIS, WILLIAM A NAME NAME STREET ADDRESS 405 NE 99 ST STREET ADDRESS CITY-ST-7IP City-ST-7IP MIAMI SHORES FL 33138 VTS ☐ Change ☐ Addition TITLE Delete TITLE DAVIS, ROBERT H III NAME NAME STREET ADDRESS STREET ADDRESS 9875 NE 12TH AVE CITY-ST-ZIE City-ST-7IP MIAMI SHORES FL 33138 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Change ☐ Addition TITLE

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 other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Robert H. Davis III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DE

4/30/01

305-691-9090