2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: Robert M. Davis Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEPICER OR DIRECTOR

Jun 13, 2002 8:00 am Secretary of State K00943 DOCUMENT # 1. Entity Name MASTERLIFT, INCORPORATED 06-13-2002 90381 039 ***550.00 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 4. FEI Number Applied For 65-0251960 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent 14-0-7. Name and Address of New Registered Agent Name DAVIS, ROBERT H III Street Address (P.O. Box Number is Not Acceptable) 9875 NE 12TH AVE. MIAMI SHORES FL 33138 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. Robert H. Davis III 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition DAVIS, ROBERT H JR NAME NAME 384 NE 94TH ST STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, WILLIAM A NAME NAME 405 NE 99 ST STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY-ST-ZIP CITY-ST-ZIP **VTS** TITLE ☐ Delete TITLE Change Addition DAVIS, ROBERT H III NAME NAME 9875 NE 12TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the extraption 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 is 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 impowered.

FILED

6/10/02

305-691-9090