2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE!

May 20, 2002 8:00 am Secretary of State DOCUMENT # K18812 1. Entity Name 05-20-2002 90052 012 ***150 00 SPENCER SERVICE MAILING FULFILLMENT INC. Mailing Address Principal Place of Business % CARLOS M. & LILLIANA SPENCER % CARLOS M. & LILLIANA SPENCER 7290 S.W. 42ND TERRAS 7290 S.W. 42ND TERRAS **MIAMI FL 33155** MIAMI FL 33155 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 65-0058441 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPĚNCER, CARLOS M. & LILLIANA M. SPENCER Street Address (P.O. Box Number is Not Acceptable) 7290 SW 42ND TERRAS **MIAMI FL 33155** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME SPENCER, CARLOS M. STREET ADDRESS STREET ADDRESS 6250 S.W. 35TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME SPENCER, LILLIANA M. STREET ADDRESS STREET ADDRESS 6250 S.W. 35TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI EL ☐ Addition ☐ Change __ Delete TITLE TITLE .. NAME NAME SPENCER, RAFAEL E. STREET ADDRESS STREET ADDRESS 6250 S.W. 35TH STREET CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 true e 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 impowered.

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