FILED

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State K26751 DOCUMENT # 01-27-2003 90168 041 ***150.00 1. Entity Name R M G INDUSTRIES, INC. Principal Place of Business Mailing Address PNATTAAA 16201 NW 49TH AVENUE 16201 NW 49TH AVENUE MIAMI FL 33014 MIAMI FL 33014 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0061636 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ Gebara. Robert Street Address (P.O. Box Number is Not Acceptable) 16201 NW 49 AVE MIAMI FL 33014 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. (10/02)☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME Gebara, Robert NAME 3079 OLD STILL LANE STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIF WESTON FL 33331 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GEBARA, MYRIAM NAME STREET ADDRESS STREET ADDRESS 3079 OLD STILL LANE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAUL, GARY NAME STREET ADDRESS 16201 N.W. 49 AVE. STREET ADDRESS City-St-ZIP CITY-ST-ZIP MIAMI FL 33014 TITLE ☐ Delete TITLE Change Addition NAME 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if

SIGNATURE: 🗸

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

1/22/03