2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L00000014966 1. Entity Name FILED Apr 06, 2001 8:00 A.M. Secretary of State **EXCELLENCE HIGH TECH, LLC** Principal Place of Business Mailing Address 3950 N.W.26 STREET MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address <u>3950</u> N.W. 26 STREET <u>3950 N.W. 26 STREET</u> Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI, FL <u>Miami,</u> Fl Not Applicable 65-1059810 Zip Country \$5.00 Additional 5. Certificate of Status Desired 33142 33142 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNARD A. SINGER, ESQ. Street Address (P.O. Box Number is Not Acceptable) 4925 SHERIDAN STREET, SUITE A HOLLYWOOD, FL 33021 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 (NOTE: Registered Agent signature required when reinstating or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. EXCELLENCE HIGH TECH, INC., a Delete TITLE TITLE Change Addition NAME Florida corporation NAME 50000399253 STREET ADDRESS 3950 N.W.26 STREET STREET ADDRESS -n4/11/01-01097CITY - ST - 7IP MIAMI FL 33142 CITY - ST - ZIP ******5U.UU caaga TITLE TITLE 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 TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP TITLE Delete TITLE Addition Change 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 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: RAYMOND MITRI, President of Excellence High Tech, Inc.

AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date (305) 526-0000

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED

STF FL32519F.1