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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # 101000010396 4 04-03-2002 90025 047 ****50 00 AMER-PRO COMPANY, L.L.C. Principal Place of Business Mailing Address 4893 N.W. 97TH PLACE 4893 N.W. 97TH PLACE DORAL POINTE DORAL POINTE MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Numbe City & State City & State Applied For 52-2326422 Not Applicable Ζiρ Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent =Name. FELDENKRAIS, MICHAEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 290 N.W. 165TH STREET **SUITE PLAZA 100 MIAMI FL 33169** Zip Code City FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 -Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE Change ☐ Addition CR2E083 (9/01 NAME BATTISTINI, CARLO NAME STREET ADDRESS STREET ADDRESS 4893 N.W. 97TH PLACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME BATTISTINI, ANTONIO NAME STREET ADDRESS STREET ADDRESS 4893 N.W. 97TH PLACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** TITLE **MGRM** Delete TITLE ☐ Change ☐ Addition DE BATTISTINI, OMAIRA NAME NAME STREET ADDRESS 4893 N.W. 97TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 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.