FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State L03852 DOCUMENT # 1. Entity Name 05-15-2002 90169 011 ***158.75 **REU-DOM INVESTMENTS & HOLDINGS INC.** Mailing Address Principal Place of Business 3932 NE 5TH AVE 3932 NE 5TH AVE OAKLAND PARK FL 33334-2232 OAKLAND PARK FL 33334-2232 3. Mailing Address 2. Principal Place of Business P.O. BOX 39588 3750 N.E. 4th AVENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0400058 Not Applicable OAKLAND PARK FT. LAUDERDALE FLORIDA \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 33339-9588 S.A <u>33334-2243</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **REU-DOM & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 3233 NE 34TH ST #406 FT LAUDERDALE FL FL 33308 Zip Code City FL 8. The approx named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE (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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE SHARE, REUBIN NAME NAME 3233 N.E. 34TH STREET #406 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP -CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE SHARE, DOMINIQUE NAME NAME 3233 N.E. 34TH STREET #406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP Change Addition TITLE **VD** Delete TITLE TETREAULT, PETER NAME NAME STREET ADDRESS 160 FAIRHAVEN STREET ADDRESS CITY-ST-ZIP HUDSON, QUEBEC CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Addition ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME

13. I hereby certify that the information supplied with the 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 or supplemental report is true and accurate and that on 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 empoyeered 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 empoyeered.

STREET ADDRESS

CITY-ST-ZIP

REUBIN SHARE のる

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)