FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 26, 2000 8:00 am Secretary of State OCUMENT # L15541 AMERICABLE INTERNATIONAL-MICHIGAN-INC. 02-26-2000 90002 045 ***150.00 Place of Business المراتية Mailing Address PO BOX 859 Joan A. Hermanowski 617106 S.W. 216 ST. #100 MIAMI FL 33197 FL 33170 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0145756 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6: Name and Address of Current Registered Agent <u>Joan A. Hermanowski</u> HERMANOWSKI, CHARLES C. Street Address (P.O. Box Number is Not Acceptable) 10711 S.W. 216 ST. 10735 S.W. 216 St. B130 SUITE 100 MIAMI FL 33170 City Zip Code 33170 Miami 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. <u>Joan A.Hermanowski, S/D</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) ☐ Change Addition ☐ Delete TITLE TITLE HERMANOWSKI, CHARLES C. NAME Charles C. Hermanowski NAME STREET ADDRESS STREET ADDRESS 5845 COLLINS AVE. #406 PMB 330,806 Buchanan Blvd. #115 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Boulder City, Nv. 89005 Change Addition TITLE ☐ Delete NAME HENSLEY, RICK STREET ADDRESS STREET ADDRESS 9533 SW 148TH AVE CIR E. CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change Addition TITLE ☐ Delete HERMANOWSKI, JOAN A. NAME STREET ADDRESS 5845 COLLINS AVE. #406 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Delete ☐ Addition TITLE CASE, JEAN A NAME NAME STREET ADDRESS STREET ADDRESS 6601 S FLAGLER DR CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33405 Change Addition TITLE ☐ Delete TITLE SMITH, JOY A NAME STREET ADDRESS STREET ADDRESS 14625 SW 63 CT CITY-ST-7IF CITY-ST-ZIP MIAMI FL 33156 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Joan A.Hermanowski

2/18/2000

Daytime Phone #