2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L21183** May 18, 2000 8:00 am Secretary of State OMNIFOAM, INC. 05-18-2000 90346 031 ***158.75 Mailing Address Principal Place of Business 11000 NW 32 AVENUE 11000 NW 32 AVENUE MIAMI FL 33167-3704 MIAMI FL 33167 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0152027 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAMA, ALBERTO M Street Address (P.O. Box Number is Not Acceptable) 11000 NW 32 AVENUE **MIAMI FL 33167** Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE SALAMA, ALBERTO NAME **401 HOLIDAY DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Addition Change ☐ Delete TITLE TITLE SALAMA, ELIAS NAME NAME STREET ADDRESS 3802 NE 207TH ST. UNIT T. HOUSE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE SALAMA, SAMUEL NAME NAME 3802 NE 207TH ST; UNIT 1702 STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIE AVENTURA FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SAMUEL M.SALAMA T.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR

4/26/00 (305) 953-7802

Date

Daytime Phone #