2000 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2000 8:00 am DOCUMENT # L46592 Secretary of State 1. Entity Name BOL-GUARD, INC. 05-12-2000 90081 022 ***150.00 Principal Place of Business Mailing Address 13311 S.W. 22 Street 1331 S.W. 22 Street Miami, Florida 33175 Miami, Florida 33175 B0091350 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 65-0168062 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRESPO, CNORMALE Street Address (P.O. Box Number is Not Acceptable) 13311 S.W. 22 Street Miami, Florida 33175 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 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. 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 12. 11. ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME CRESPO, NORMA STREET ADDRESS STREET ADDRESS 13924 S.W. 75 Street Miami, Florida 33183 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME CRESPO, ROSA L. STREET ADDRESS STREET ADDRESS 13924 S.W. 75 Street CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33183 Addition Change Delete TITLE TITLE NAME NAME CRESPO, MANUEL L. STREET ADDRESS STREET ADDRESS 13924 S.W. 75 Street CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33183 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information sopplied 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 of 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: