2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # L52510** DESIGNS BY M & J INDUSTRIES, INC. 01-31-2000 90009 013 ***150.00 Principal Place of Business Mailing Address % GERALD W BENNETT % GERALD W BENNETT 240 SW 12TH AVE BAY 7 240 SW 12TH AVE BAY. #7 A0014838 POMPANO BEACH FL 33069-3210 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 65-0175458 Not 4: 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 Name BENNETT, GERALD W. Street Address (P.O. Box; Number is Not Acceptable) 400 SW 12TH AVENUE BAY 4 POMPANO BEACH FL 33069 Zip Code 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change DP TITLE ☐ Delete BENNETT, GERALD W NAME STREET ADDRESS STREET ADDRESS 240 SW 12TH AVE BAY 7 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33069 [] Change TITI F ☐ Delete TITLE BENNETT, GENEVIEVE NAME NAME STREET ADDRESS STREET ADDRESS 240 SW 12TH AVE, BAY #7 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33069 Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP [] Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 phentiles are compared.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/2000

(954) 784-3488

Daytime Phone #