2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am **DOCUMENT # L55680** 1. Entity Name **Secretary of State** REMSONS INC. 03-24-2000 90075 024 ***150.00 Principal Place of Business Mailing Address 1994 SW 99 CT. 2588 S.W. 27TH AVE. MIAMI FL 33133-2143 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0363954 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 11405 MARTINEZ, NICK A Street Address (P.O. Box Number is Not Acceptable) 11004 SW 99 CT. #2 **MIAMI FL 33176** 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 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Change Addition ונוודLE ☐ Delete NAME MARTINEZ, NICK A NAME STREET ADDRESS STREET ADDRESS 11405 S.W. 99 CT. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE ITLE NAME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Change ☐ Addition TILE ☐ Delete TITLE NAME IAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP HTY-ST-ZIP Change ☐ Addition ÎTLE D Delete TITLE NAME ÍAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3TY-S1-712

(3. 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:

SIGNATURE AND THED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.20.00

3.5.442-1193

Daytime Phone #