2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # M12884 1. Entity Name 05-14-2002 90283 022 ***150.00 DOW GUARANTEE CORP. Principal Place of Business Mailing Address 9501 N.E. 2ND AVENUE 9501 N.E. 2ND AVENUE MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE ¿City & State City & State Applied For 4. FEI Number 59-2662437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 11098 BISC AYNE BLVD #205 **MIAMI FL 33161** City 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. 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 Tax filing requirement and elects to do so. After May 1, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PDC ☐ Delete TITLE Change ☐ Addition NAME KLUCK, CHARLES NAME 530 GRAND CONCOURSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition vstd NAME KLUCK, LINDA NAME STREET ADDRESS STREET ADDRESS 1801 NE 76TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change TITLE ☐ Delete TITHE Add tion NAME locke, nelson NAME STREET ADDRESS 15544 NW 77TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33016 TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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 of true dee 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 a state-function of the receiver of the report of the an ado