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(9/01)

Daytime Phone #

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

IG OFFICER OR DIRECTOR

SIGNATURE:

Apr 11, 2002 8:00 am Secretary of State M23631 DOCUMENT # 1. Entity Name 04-11-2002 90011 039 ***150 00 OK TRANSMISSIONS INC. Principal Place of Business Mailing Address C/O OMAR LEON C/O OMAR LEON 10508 SW 185 TERRACE 10508 SW 185 TERRACE MIAMI FL 33157 MIAMI FL 33157 US 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 59-2604613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, OMAR Street Address (P.O. Box Number is Not Acceptable) 10880 SW 186TH ST. **MIAMI FL 33157** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITI F ☐ Change LEON, OMAR NAME NAME 25330 SW 124TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEON, FELICIA NAME NAME 25330 SW 124TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE LEON, OMAR NAME NAME 25330 SW 124TH AVE. STREET ADDRESS STREET ADDRESS Miami Fl CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 prosteelempowered to execute this report as required by Chapter 607, Florida Statutes, and Mat my name appears in Block 11 or Block 12 if