2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # M39814** Mar 23, 2000 8:00 am Secretary of State 1. Entity Name HEMCO INDUSTRIES, INC. 03-23-2000 90038 039 ***150.00 Mailing Address Principal Place of Business 4005 NW 135 STR 4005 NW 135 STR MIAMI FL 33054-4624 MIAMI FL 33054 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City!& State 59-2728877 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, AURELIO F. Street Address (P.O. Box Number is Not Acceptable) 2500 N.E. 135TH ST. **#PH-5** NORTH MIAM! FL 33181 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. Addition TITLE PD ☐ Delete TITLE Change NAME HERNANDEZ, AURELIO F. STREET ADDRESS STREET ADDRESS 2500 N.E. 135 ST. #PH-5 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME HERNANDEZ, AIDA N NAME STREET ADDRESS STREET ADDRESS 2500 N.E. 135 ST. #PH-5 CITY-ST-ZIP CITY-ST-7/P NORTH MIAMI FL ☐ Addition ☐ Change ☐ Delete TITI F 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 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 be cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

3/20/00

305-769-0606