2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # M52902 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name TAURUS HELMETS, INC. 04-21-2000 90044 036 ***150.00 Mailing Address Principal Place of Business 16175 N.W. 49TH AVENUE 16175 N.W. 49TH AVENUE MIAMI FL 33014 MIAMI FL 33014-6312 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2813857 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPOLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) SUITE 2130 ---1 SE 3RD AVENUE **MIAMI FL 33131** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME MURGEL, CARLOS A.P. NAME STREET ADDRESS STREET ADDRESS 16175 N.W. 49TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition DVST ☐ Delete TITLE TITLE ESTIMA, LUIS F. NAME NAME STREET ADDRESS STREET ADDRESS 16175 N.W. 49TH AVE. CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE MORRISON, ROBERT G NAME STREET ADDRESS 16175 N.W. 49TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ■ Addition TITLE ☐ Delete TITLE NAME SOARES, RUY STREET ADDRESS STREET ADDRESS 16175 N.W. 49TH AVE. CITY-ST-ZIP CITY-ST-ZIE Miami Fl TITLE AS ☐ Delete TITLE Change Addition NAME BLOOM, SI H NAME STREET ADDRESS STREET ADDRESS **16175 NW 49TH AVENUE** CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition VAS ☐ Delete TITLE TITLE BLENKER, DAVID NAME STREET ADDRESS STREET ADDRESS 16175 N.W. 49 AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 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 aderess, with all other like empowered.

ROBERT G. MORRISON 4/11/00 305-624-1115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date