FILED

(305) 624-1115

Daytime Phone #

3/28/01

ROBERT G. MORRISON

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # M52902 1. Entity Name TAURUS HELMETS, INC. 04-04-2001 90106 016 ***150.00 Principal Place of Business Mailing Address 16175 N.W. 49TH AVENUE 16175 N.W. 49TH AVENUE 741400 MIAMI FL 33014 MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2813857 Not Applicable Zip Country Country Zip \$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 CORPOLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2130 SUNTRUST INTERNATIONAL CENTER 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 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) TITLE NAME NAME MURGEL, CARLOS A.P. STREET ADDRESS STREET ADDRESS 16175 N.W. 49TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DVST TITLE Change ■ Addition TITLE ☐ Delete NAME NAME ESTIMA, LUIS F. STREET ADDRESS STREET ADDRESS 16175 N.W. 49TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME MORRISON, ROBERT G NAME STREET ADDRESS STREET ADDRESS 16175 N.W. 49TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change Addition SOARES, RUY NAME STREET ADDRESS STREET ADDRESS 16175 N.W. 49TH AVE. CITY-ST-ZIP CITY-ST-ZIP 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 TITLE VAS Delete TITLE ☐ Change Addition NAME BLENKER, DAVID NAME STREET ADDRESS STREET ADDRESS 16175 N.W. 49 AVE CITY-ST-ZIP 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 address with all other like empowered