2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State M52902 DOCUMENT # 1. Entity Name 05-02-2002 90160 034 ***150 00 TAURUS HELMETS, INC. Principal Place of Business Mailing Address 16175 N.W. 49TH AVENUE 16175 N.W. 49TH AVENUE 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 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 CORPOLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2130 SUNTRUST INTERNATIONAL CENTER 1 SE 3RD AVENUE **MIAMI FL 33131** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Delete TITLE ☐ Addition ☐ Change MURGEL, CARLOS A.P. NAME NAME STREET ADDRESS 16175 N.W. 49TH AVE. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ESTIMA, LUIS F. NAME STREET ADDRESS 16175 N.W. 49TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete VAS TITLE Change ☐ Addition MORRISON, ROBERT G NAME NAME STREET ADDRESS 16175 N.W. 49TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VAT TITLE ☐ Delete TITLE Change ☐ Addition SOARES, RUY NAME NAME STREET ADDRESS 16175 N.W. 49TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE AS ☐ Defete TITLE ☐ Change Addition BLOOM, SI H NAME NAME STREET ADDRESS **16175 NW 49TH AVENUE** STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VAS ☐ Detete TITLE Change Addition NAME BLENKER, DAVID NAME 16175 N.W. 49 AVE STREET ADDRESS STREET ADDRESS

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 channel or on an attachment with an address with all other like monwered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MIAMI FL

ert G. Morrison 4-15-02 (305)624-1115

FILED