2002 UNIFORM BUSINESS REPORT (UBR)

1. Entity Nam	MENT # M541° re sources, inc.	79		Secretary of State 03-13-2002 90061 006 ***158.75		
Principal Place of Business 7900 RED ROAD #13 SOUTH MIAM! FL 33143 US		Mailing Address 7900 RED ROAD #13 SOUTH MIAMI FL 33143 US				
2. Principal P	lace of Business	3. Mailing Address		[10010011 (40) 01111 91001 [1311 10019 1011 01011 01011 01011 01011 01011 01011 01011 01011		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State	3	City & State		4. FEI Number 65-0067989 Applied For Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent		
- DI AOV I		**	Name			
BLACK, DANA 20609 NE 6TH COURT			Street A	Street Address (P.O. Box Number is Not Acceptable)		
	BEACH FL 33179					
			City	FL Zip Code		
8. The above	named entity submits this statement for	r the purpose of changing its	registered office or	or registered agent, or both, in the State of Fiorida.		
SIGNATURE _	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	E: Registered Agent signal	nature required when reinstating) DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 4fter May 1, 2002 Make Check Payable				\$550.00 Trust Fund Contribution Added to Foos		
11.	OFFICERS AND	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLACK, MYRNA 9501 S.W. 55 CT. MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BLACK, LORRAINE G 3610 YACHT CLUB DRIVE, #814 AVENTURA FL	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Grange Addition BLACK, LORRAINE 9 1650 SW 124 Terrace Pembroke Pines, FL 33027		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Oelete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	{☐ Change ☐ Addition		

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-02

305-665-8869

Daytime Phone #