FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

of the corporation or the eceiver changed, or on an attachment w

SIGNATURE

Jan 27, 2003 8:00 am **Secretary of State** DOCUMENT # M70040 1. Entity Name 01-27-2003 90236 008 ***158.75 AUDLEY DAVIS IMPORT & EXPORT INC. Principal Place of Business Mailing Address 6550 W STATE ROAD 84 6550 W STATE ROAD 84 10011943 HNIT A231 HNIT A231 DAVIE FL 33317 DAVIE FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0266893 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRANS ISLAND IMPORT/EXPORT Street Address (P.O. Box Number is Not Acceptable) 1650 W OAKLAND PARK BLVD FT LAUDERDALE FL 33311 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME DAVIS, AUDLEY W. NAME STREET ADDRESS 6550 W. ST. R84 STREET ADDRESS CITY-ST-ZIP DAVIE FL 33317 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME MANGHAM, EARTHA STREET ADDRESS STREET ADDRESS 1208 NW 3 ST #1 CITY-ST-ZIP CITY-ST-ZIP FLL FL HIFLE Addition ☐-Delete= NAME PITTERS, HERBIE NAME STREET ADDRESS 1125 NW 71 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STUART, DEREK SWAIN NAME NAME STREET ADDRESS 2850 SOMERSET DR. APT 302L STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LADY LAKES FL 33311 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 relieve or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if