2001 UNIFORM BUSINESS REPORT (UBR)

GIOVANNI 15164 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # M80675** 1. Entity Name ARCO POWDER, INC. 03-26-2001 90043 039 ***150.00 Principal Place of Business Mailing Address 6321 S.W. 136 AVENUE 6321 S.W. 136 AVENUE FT. LAUDERDALE FL 33330 FT. LAUDERDALE FL 33330 UUUZ8511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2671313 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERSAUD, SAMUEL A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVENUE SUITE 300 **CORAL GABLES FL 33146** 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE TITLE ☐ Delete HEARN, W. LEE NAME NAME STREET ADDRESS STREET ADDRESS 6321 S.W. 136 AVENUE CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33330 ☐ Change ☐ Addition Delete TITLE TITLE NAME BRUS, GIOVANNI NAME STREET ADDRESS STREET ADDRESS 8144 N.W. 1 STREET CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** ☐ Delete TITLE ☐ Change ☐ Addition NAME SLOVE, MARTIN NAME STREET ADDRESS STREET ADDRESS 843 NANCY WAY CITY-ST-7IP CITY-ST-ZIP WEST FIELD NJ 07090 ☐ Delete TITLE ☐ Change ☐ Addition NAME KNAPP, PAUL NAME STREET ADDRESS STREET ADDRESS 1930 N.W. 41 STREET CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33309 ☐ Change Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME _.. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.