FILED

2002 UNIFORM BUSINESS REPORT (UBR)

(1)

BIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Mar 10, 2002 8:00 am Secretary of State DOCUMENT # N01000005922 1. Entity Name 01-25-2002 90024 034 ****61.25 SOUTH FLORIDA REGIONAL SECTION, INSTITUTE OF FOO D TECHNOLOGISTS, INC. Principal Place of Business Mailing Address OPUS INTERNATIONAL, INC. OPUS INTERNATIONAL INC. 1191 E NÉWPORT CENTER DR. PH-E 1191 E NEWPORT CENTER DR. PH-E DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 30 - 0009500 City & State Applied For Not Applicable Zip Country Zio 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 VV OIRA-MCGRATH Street Address (P.O. Box Number is Not Acceptable) MCGRATH, MOIRA name change on %OPUS INTERNATIONAL, INC. 1191 E NEWPORT CENTER DR. PH-E City Zip Code DEERFIELD BEACH FL 33442 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. MCCHEATH BYOUS SIGNATURE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. \Box Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Druton ☐ Delete TITLE CR2E037 (9/01 Moter McGreath Brows Change Change MOIRA MCCARATIT 1191 & Newport Center DR # PH-E NAME rame change only-marriage) STREET ADDRESS STREET ADORESS CITY-ST-7IP Deer Sield Broch F2 33442 CITY-ST-718 TITLE edus. ☐ Delete TITLE ☐ Change ☑ Addition DIYECTOR GERICKE -gertcke NAME NAME STREET ADDRESS SW 12th STREET ADDRESS 450 CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE Director MALE Sassan-LATUS-Zigniski 1191 E Newport Center De # PAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PL33442 ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered.

Moied McGeant Brows