2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am & Secretary of State P00000002806 DOCUMENT # 1. Entity Name THE CHAIN FACTORY INC. Principal Place of Business Mailing Address 15595 N.W. 15TH AVENUE 15595 N.W. 15TH AVENUE MIAMI FL 33169 MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1040618 Not Applicable Zip Country Country Zip \$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 MANGUART, JULIO E Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE MAIN FLOOR **MIAMI FL 33131** City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Delete TITLE ☐ Change ZECCHINI, GUIDO NAME NAME STREET ADDRESS 15595 N.W. 15TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33169** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZECCHINI, SANDRA NAME STREET ADDRESS 15595 N.W. 15TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE MANGUART, JULIO E NAME NAME STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVENUE MAIN FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ---TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Lechin 1= 04/00/02 (300) 622-7700

FILED