2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000004921 May 11, 2001 8:00 am Secretary of State JM Prestige Investment, INC. 05-11-2001 90118 029 ***150.00 Principal Place of Business Mailing Address Po. Box 680669 P.O. Box 680669 North Minmi, FL 33168-0669 North Minni, FL 33168-0669 A0063480 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 Applied For City & State 65-0975478 Not Applicable Zip Country Zip 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 Name MESIDOR, JAMES A. 16495 SW. 20TH STREET Street Address (P.O. Box Number is Not Acceptable) MIRAMAR IL 33027 Zip Code City 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 After MAY_1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. - Trust Fund Contribution. - Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT ☐ Addition TITLE ☐ Delete Change MESIDOR, JAMES A 16495 STREET NAME NAME STREET ADDRESS STREET ADDRESS MIRAMAT FL 33027 CITY-ST-ZIP CITY-ST-ZIP VICE - PRESIDENT ☐ Change ☐ Delete TITLE MESIDOR NATALIE NAME NAME 16495 SW 20TH ST. STREET ADDRESS STREET ADORESS MIRAMAN FL 33027 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE Change Addition 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 oath; that I am an officer or director of the corporation or the receiver or trustage 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. 04/11/01 786-367-8675 SIGNATURE: ESIDOR