2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P000000 19240 Mar 15, 2001 8:00 am Secretary of State INGENIK, INC 03-15-2001 90031 024 \*\*\*150.00 Principal Place of Business Mailing Address 3143 ARBOR LANE SAME HOLLYWOOD PZ 33021 A0033327 2. Principal Place of Business 3. Mailing Address 1111 E.LAS OLAS BUD. 1111 E.LAS OLAS BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 403 Applied For City & State 4. FEI Number City & State ET. LAUDERDALE, FL 65-0987009 PT. LAUDERDALE, FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33301 · USA 33301 · USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRY M. SAMUELS SAMINA RIND Street Address (P.O. Box Number is Not Acceptable) 3143 ARBOR LANE HOLLYWOOD, FL 33021 IIII E. LAS OLAS BLVD. #403 CITY LAUDERDALE submits this statemen for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity MARCH 5, 2001 954-232-0677 SAMINA RIND (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. P/V/T/S/D/C/M TITLE Change TITI F Delete HAPPY M. SAMUELS NAME SAMINA RIND 1111 E. LAS OLAS BLVD, #403 NAME 3143 ARBOR LANE STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 PT. LAUDERDALE, PL33301 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE BLAIR T. MACHINNON NAME NAME STREET ADDRESS 3143 ARBOR LANE STREET ADDRESS HOLLYWOOD , FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE 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 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 Ath an address, with all other like empowered SAMINA **SIGNATURE**