May 17, 2001 8:00 am Secretary of State **FILED**

DOCUMENT # P0000020606 ABSOLUTE INDUSTRIES UNLIMITED. INC. 05-17-2001 90403 006 ***150.00 Principal Place of Business Mailing Address 4340 N.E. 5TH AVENUE 4340 N.E. 5TH AVENUE ひりんななひ FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, DAVID----Street Address (P.O. Box Number is Not Acceptable) 5319 N. DIXIE HIGHWAY FT. LAUDERDALE FL 33334 City 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, 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. CR2E034 (10/00) TITLE ■ Addition ☐ Delete KEKERIX, GREG VAN NAME NAME STREET ADDRESS 6420 HARBOR BEND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 TITLE ☐ Delete TITLE ☐ Change ■ Addition KEKERIX, AMY VAN NAME NAME STREET ADDRESS 6420 HARBOR BEND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33063 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 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.

SIGNATURE:

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR)

Affachment 457445 47 7000020606

May 9, 2001

Uniform Business Report Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500 (850) 488-9000 Phone

To Whom It May Concern:

I would like to take a moment to explain why our 2001 Uniform Business Report is being file late. We have currently requested the corporations' Federal Employer Identification number from the Internal Revenue Service. However, we are still awaiting a response.

I spoke to Carolyn a U.B.R. representative on Wednesday - May 9, 2001. She assured me that it was okay to send in our report with the \$150.00 fee.

Please do not hesitate to contact me if you have any further questions. (954) 563-7991.

Sincerely,

Greg Ven Kekerix

President