2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000020156 1. Entity Name Beta & Gamma, Inc. FILED OI JAN 25 PM 12: 45 Principal Place of Business Mailing Address 8360 W. Flagle Ste 110 Meani, FC 33144 edcow. Flader ste 110 Wari, FL 33144 SECRETARY: OF STATE TALLAHASSEE FLORIDA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65 - 1016697 Applied For City & State City & State Not Applicable Zip Country Zip 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 Tania alwares 2340 W. Flagler ste Street Aridrace (P.O. Boy Number is Not Acceptable); Mani, FL 33144 City Zi- ^---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 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. Artis MAV 1 2001 F Mark Check Payable of Trust Fund Contribution. П Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Hesidont Delete Change Addition me: HILE Vivianka Lavin st. # 110 NAME MAME STREET ADDRESS STREET ADDRESS Miani, Fy 37 Vice-President Tania Alvarez CITY-ST-ZIP CATY-ST-ZIP ☐ Delete TITLE Change Addition BHF 3849 01012-NAME NAME 8360 W. Flogger St. # 110 <del>--</del>017 STREET ADDRESS STREET ADDRESS Miami, FL 33140 CITY-ST-7P \*\*\*\*158.75 CITY-ST-ZIP ☐ Delete MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIF Change Addition Delete BDF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20 ■ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 five 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 trusting 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. 13. I hereby certify that the inform changed, or on an attachme resident SIGNATURE: OFFICER OR DIRECTOR