2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State P00000032398 DOCUMENT # 1. Entity Name THE ALLIANCE GROUP INDUSTRIES, INC. 05-28-2002 91650 011 ***150 00 Principal Place of Business Mailing Address 11400 NW 32 AVENUE 11400 NW 32 AVENUE MIAMI FL 33167-2901 MIAMI FL 33167-2901 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0999698 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GORDON, HOWARD Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 17TH FLOOR MIAMI FL 33131 Zip Code City FI 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, 2002 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. ☐ Addition CR2E034 (9/01 ☐ Change ☐ Delete TITLE PATEL, KIRAN NAME NAME 11400 NW 32 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33167-2901 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VS TITLE TITLE Delete NAME PATEL, ANIL NAME STREET ADDRESS 11400 NW 32 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33167-2901 CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME PATEL, DIPAK NAME STREET ADDRESS STREET ADDRESS 11400 NW 32 AVENUE MIAMI FL 33167-2901 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VAS ☐ Delete TITLE PATEL, VIJAY NAME NAME 11400 NW 32 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33167-2901 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE IRVINE, THOMAS NAME 11400 NW 32 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33167-2901 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 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:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

\$ 29/2002

305-688-2250

Daytime Phone #

FILED