Jan 31, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State P00000034128 DOCUMENT # 1. Entity Name 01-31-2002 90051 019 ***150.00 BETA APPAREL HOLDINGS INC. Principal Place of Business Mailing Address 8407 NW 68ST C/O THOMAS J. SKOLA, ESQ 5201 BLUE LAGOON DR., STE. 100 MIAMI FL 33166 MIAMI FL 33126 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 65-1002686 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 Name SKOLA, THOMAS J Street Address (P.Q. Box Number is Not Acceptable) 5201 BLUE LAGOON DRIVE #100 **MIAMI FL 33126** 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME AEDO, MARIO A 8407 NW 68 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME BETANCES, JUAN NAME STREET ADDRESS 8407 NW 68 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME SKOLA, THOMAS J ESQ NAME STREET ADDRESS 5201 BLUE LAGOON DR. SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33126 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 ☐ Delete TITLE Change Addition 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 applicant my significant 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 are directly by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an additional statutes.

SIGNATURE: