2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P0000042417 1. Enlity Name J & J INSTALLATIONS USA, INC. 05-16-2001 90024 027 ***150.00 Mailing Address Principal Place of Business 2047 MADEIRA DRIVE 2047 MADEIRA DRIVE WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4, FEI Number Applied For 65-1005093 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORREA, JOSE N Street Address (P.O. Box Number is Not Acceptable) 833 SAVANNAH FALLS DRIVE WESTON FL 33327 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change ■ Addition TITLE TITLE ☐ Delete ROJAS, JUAN C NAME NAME 2225 SALERNO CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP ☐ Ωelete TITLE Change ☐ Addition TITLE VALLEJO, JOSE A NAME NAME 732 Juniber l 2047 MADEIRA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Westm WESTON FL 33327 CITY-ST-7IP ☐ Addition Change ☐ Delete TITI F TITLE _ VALLEJO, BLANCA R NAME NAME 732 Jonihur L 2047 MADEIRA DRIVE STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP Weston CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change

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

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP