2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # P0000044945 1. Entity Name -EZ-DISPLAYS, INC. 05-11-2001 90116 036 ***150.00 Mailing Address Principal Place of Business 2600 S.W. 3RD AVE., SUITE 950 2600 S.W. 3RD AVE.. SUITE 950 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address BRICKELL AVE # 1221 Suite, Apt. #, etc. BRICKELL DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc SUITE 1590 City & State **SUITE 1590** 4. FEI Number Applied For City & State 65-1004599 Not Applicable MIAMI, FLORIDA MIAMI, FLORID Country Country \$8.75 Additional 5. Certificate of Status Desired 33131 USA 33131 Fee Required USA-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIGUEL WECHSLER CARPENTER VENEGAS, MARCOS M Street Address (P.O. Box Number is Not Acceptable) 2600 S.W. 3RD AVE., SUITE 950 BRICKELL AVE 1221 **MIAMI FL 33129** SUITE 1590 Zip Code City anging its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this st SIGNATURE (NOTE: Reg. tered Agent signature required when reinstating) nt and title if ap Signature, typed or printed name of registered a FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE **y** Change TITLE D MUCHNICK, MIGUEL W NAME NAME WECHSLER , MIGUEL STREET ADDRESS STREET ADDRESS 2600 S.W. 3RD AVE., SUITE 950 BRICKELL AVE 1221 CITY-ST-ZIP CITY-ST-7(P **MIAMI FL 33129** <u>MIAMI, FL 33131</u> ☐ Change *X*Addition TITLE Delete TITLE CARPENTER VENEGAS, MARCOS M NAME NAME ROSALES,GERMAN STREET ADDRESS STREET ADDRESS 2600 S.W. 3RD AVE., SUITE 950 BRICKELL AVE 1221 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33129** MIAMI FLA 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filip 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 eport 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #