2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 28, 2002 8:00 am Secretary of State P00000045753 DOCUMENT # 1. Entity Name 05-28-2002 91503 001 ***150.00 S & G ENTERPRISES OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 7770 N.W. 50TH ST., #205 7770 N.W. 50TH ST., #205 LAUDERHILL FL 33351 LAUDERHILL FL 33351 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1014009 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required -7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TANKHELSON, SIMION Street Address (P.O. Box Number is Not Acceptable) 7770 N.W. 50TH ST., #205 LAUDERHILL FL 33351 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. (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 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME TANKHELSON, SIMION NAME STREET ADDRESS 7770 N.W. 50TH ST., #205 STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33351 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change _ Addition_ TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 affactors, with all other like empowered.

Daytime Phone #

S & G Enterprises of South Florida

Attachment # 100009045753 701000

To the Department of State's Division of Corporations:

I'm very sorry for the delayed payment, because I happened to be out of town the time the bill was sent to me. I ask that you please not charge me the late payment fee, as it will never happen again. This is only my second payment thus far and I didn't know the exact date on which I was supposed to receive the bill so that I could have taken care of it some other way before the deadline. Thank you.

Truly Yours, Simion Tankhelson

Simion Tankhelson