2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 31, 2001 8:00 am DOCUMENT # P0000049624 Secretary of State 05-01-2001 90024 020 ***150.00 DAMIANOS GROUP, INC. Principal Place of Business Mailing Address 741 W. OAKLAND PARK BLVD. 741 W. OAKLAND PARK BLVD. 47011 FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE -Suite: Apt. #, etc. -Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 009435 Not Applicable Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIDDLETON, ANNE Street Address (P.O. Box Number is Not Acceptable) 741 W. OAKLAND PARK BLVD. FORT LAUDERDALE FL 33311 Zip Code City 8. The above named entity submits this statement for the purpose of changing its requistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Pk gistered Agent signature required when reinstating) This corporation is eligible to satisfy its Intengible Tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 10, Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criterla on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P. O. BOX 480665 Exchange ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Addition TITLE D-Delete fort lauderale MIDDLETON, ANNE NAME NAME FL 33348-0665 741 W. OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP LARY DIASSINDS ☐ Change ☐ Addition TITLE Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE IMIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-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 path; that I am an officer or director of the corporation or the receiptor 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 or Block 12 or Block 12 or Block 12 or Block 13 or Block 12 or Block 13 or Block 14 or Block 14 or Block 14 or Block 14 or Block 12 or Block 14 or Block 15 or Block 15

FILED