2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM DOCUMENT # P0000069687 1. Entity Name **Secretary of State** DCT PRODUCTION, INC. Principal Place of Business Mailing Address 3510 NW 177 TERR 3510 NW 177 TERR MIAMI FL MIAMI FL33056 33056 2. Principal Place of Business 3. Mailing Address P.O. BOX 693236 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI 65-1029254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANN WILLIE 3510 NW 177 TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33056 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. 04/23/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME BARRY AD/M STREET ADDRESS STREET ADDRESS 19040 NW 5TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI ☐ Delete TITLE ☐ Change X Addition NAME NAME MANN NAKIA $\mathbf{X}\mathbf{T}$ STREET ADDRESS STREET ADDRESS 3510 NW 177 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL33056 ☐ Delete TITLE ☐ Change X Addition NAME CATHERINE RS MANN STREET ADDRESS STREET ADDRESS 3510 NW 177 TERRACE CITY-ST-ZIP CITY-ST-ZIP МІАМІ FL. 33056 ☐ Delete TITLE X Addition Change NAME MANN APRIL. STREET ADDRESS STREET ADDRESS 3510 NW 177 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL33056 TITLE ☐ Delete TITLE C/P ☐ Change ■ Addition NAME MANN WILLIE MC/P STREET ADDRESS STREET ADDRESS 3510 NW 177 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL33056 Delete TITLE ☐ Change ☐ Addition 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 an address, with all other like empowered.

04/23/2001

Daytime Phone #

Date

WILLIE MAE MANN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _