2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P0000089166 1. Entity Name MERMEK 415, INC. 03-08-2001 90134 007 ***150.00 Mailing Address Principal Place of Business PO BOX 223222 PO BOX 223222 W. PALM BEACH FL 33422-3222 W. PALM BEACH FL 33422-3222 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HABIB, MARK Street Address (P.O. Box Number is Not Acceptable) 104 HAMPTON CIR. JUPITER FL 33458 Zip Code City FL 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 _10._Election.Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete ☐ Change DP TITLE TITLE NAME NAME HABIB, EVANGELIA STREET ADDRESS STREET ADDRESS 104 HAMPTON CIR. CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 Change Addition Delete TITLE TITLE D۷ NAME NIFAKOS, RUTHY NAME STREET ADDRESS STREET ADDRESS 1858 SHOWER TREE WAY CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 Addition TITLE DST Defete -NAME NAME SPANOS, ELENI STREET ADDRESS 250 DESOTA RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33405 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete 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

13. I hereby certify that the information supplied with this filling 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.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: