FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am DOCUMENT # P0000090805 **Secretary of State** 1. Entity Name SUPPLY SOLUTIONS, INC. 02-28-2001 90056 036 ***158.75 Principal Place of Business Mailing Address 10045 SOUTHWEST 124TH STREET 10045 SOUTHWEST 124TH STREET MIAM! FL 33176 MIAMI FL 33176 924865 2. Principal Place of Business 3. Mailing Address 1500 San Remo Avenue <u>1500 San Remo Avenue</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4th Floor 4th Floor City & State City & State 4. FEL Number Applied For FLCoral Gables, Coral Gables, FLEIN 65-1042717 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 33146 USA <u> 33146</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) ΧX Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PTD TITLE CR2E034 (10/00) ☐ Defete ☐ Addition NAME GAINOR, JOHN P NAME STREET ADDRESS 10045 SOUTHWEST 124TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Secretary SVD ☐ Delete X Change TIFLE TITLE Addition NAME HIGHLAND, THOMAS C NAME Thomas C. Highland STREET ADDRESS 40045 SOUTHWEST 124TH STREET STREET ADDRESS 7120 Lago Drive West Coral Gables, FL 33143 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** Treasurer ☐ Delete TITLE ☐ Change **▼** Addition TITLE NAME Robert H. Winstead STREET ADDRESS STREET ADDRESS 1541 Brickell Ave., #3504 CITY-ST-ZIP CITY-ST~ZIP Miami, FL TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change notition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eath; 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.

SIGNATURE:

305-665-1161 <u>2/23/01</u>