FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 09, 2002 8:00 am Secretary of State P00000090904 DOCUMENT # 1. Entity Name 09-09-2002 90018 031 ***550.00 B AND I WESTON, INC. Principal Place of Business Mailing Address ~~,0,0 2625 EXECUTIVE PARK DR., SUITE 5 2625 EXECUTIVE PARK DR., SUITE 5 WESTON FL 33331 WESTON FL 33331 2. Principal Place of Business 3. Mailing Address 4391 FOXTAIL 4391 TOXTALL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number WESTON Applied For 65-1074899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASCURAIN, EUGENIO Street Address (P.O. Box Number is Not Acceptable) 2625 EXECUTIVE PARK DR., SUITE 5 WESTON FL 33331 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE Change ☐ Addition NAME BERNAL, OSCAR OSCAR BERNAL NAME 2625 EXECUTIVE PARK DR., SUITE 5 STRE ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP KON TITLE Delete TITLE VSD ☐ Change ☐ Addition NAME DE BERNAL, ANA M NAME 2625 EXECUTIVE PARK DR., SUITE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS i lidel t CITY-ST-ZIP. CITY-ST-ZIP INTERNATIONAL PARK OR STATE OF Delete TITLE ☐ Change ☐ Addition NAME / TO CHANGE THE CONTROL OF THE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPEDOR PROPERTY NAME OF SIGNING OFFICER OR DIRECTOR

9/1/2002

(954) 384-1687