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Daytime Phone #

## NOT-FOR-PROFIT CORPORATION ONIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILFO DOCUMENT # **P00000094399** 02 SEP 12 PM 12: 16 1. Entity Name CROWN PRODUCTS GROUP, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 800007807448--3 -09/17/02--01066--018 2. Principal Place of Business
141 N.E. 3RO AVENUE 3. Mailing Address 3 PO AVENUE \*\*\*\*150.00 \*\*\*\*150.00 DO NOT WRITE IN THIS SPACE SUITE: 406 SUITE: 406 4. FEI Number Applied For MIAMI MIAMI 65-1045616 Not Applicable Country Country 33132 \$8.75 Additional じら 35/32 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent MEDCINDA M. COLAUTTI DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) INATHIS SPACE 141 N.E. 320 AVENUE STE: 406 FL 33132 MIAMI 8. The above named entity its this setement for the purpose of changing its registered office or registered agent, or both, in the state of Florida 11102 SIGNATURE Signature, typ of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Initial of Amended UBR. Trust Fund Contribution. Added to Fees . Department of State OFFICERS AND DIRECTORS (P)GUILLERMO H. LOZANO BILLE NAME. 141 NE 3PD AVENUE STE: 406 STREET ADDRESS STREET ADDRESS MIAMI, FL 33132 CHY-\$1-28 CITY-ST-ZIP TITLE 'TITÉE (T) LUCINDA M. COLAUTTI NAME NAME 141 NE 300 AVENUE STE: 406 STREET ADDRESS STREET ADDRESS MIAMI, FL 33132 CHY-ST-ZIP CITY+ST-7IP (V)WILLIAM JUSEPH TOLEDO TITLE NAME NAME 141 N.E. 320 AVENUE STE: 406 STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7F MIAMI | FL 33132 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CHEY-ST- 20 CITY-ST-ZIP TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or on an 12. Thereby certify that the information indicated on this report or supplements of the corporation or the received or attachment with an address, with all of

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## CROWN PRODUCTS GROUP, INC. DOC. # P00000094399

Page 20/2

TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

LUCINDA M. COLAUTTI