2001 UNIFORM BUSINESS REPORT (UBR)

May 24, 2001 8:00 am Secretary of State DOCUMENT # P00000113761 04-03-2001 90117 048 ***150.00 ROMAX INDUSTRIES, INC. Principal Place of Business Mailing Address 8620 NW 190 TERRACE 8620 NW 190 TERRACE MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable 65-10972*56* Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8620 NW 190 TERRACE **MIAMI FL 33015** Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) PRESIDENT TITLE ☐ Addition TITI F ☐ Defete Robert FERNANDEZ NAME NAME 8620NW 1907ERR STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI F/A 33013 VICE PRESIDENT ☐ Addition TITLE Delete TITLE ☐ Change PIERRE SYLVIO ZHARET NAME 8337 NW 156 +CRR STREET ADDRESS STREET ADDRESS i CITY-ST-7IP CITY-ST-7IP mIAMI P/A 33016 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition tme Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I here 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 is a 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.

Date

Daytime Phone #

Attachnest 46850 H P00000113766

INTERNATIONAL INDUSTRIES, INC
8620 NW 190 TERRACE
MIAMI, FLORIDA 33015

Eastern National Bank

#00 1085# #06 700 2533i: