2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Sep 17, 2001 8:00 am Secretary of State DOCUMENT # P00000115337 1. Entity Name 06-20-2001 90011 042 ***150.00 MODAS A.D.Y., INC. 09-17-2001 90151 033 ***400.00 Principal Place of Business Mailing Address 1120 LEMONWOOD STREET 1120 LEMONWOOD STREET WEST LAKE VILLAGE FL 33019 WEST LAKE VILLAGE FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1063437 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACIEL, ALBERTO G Street Address (P.O. Box Number is Not Acceptable) 1120 LEMONWOOD STREET WEST LAKE VILLAGE FL 33019 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 egent 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 After.MAY 1, 2001, Fee will be \$550.00 Táx filing requirement and elects to do so. _ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) PI) TITLE Addition DDE ☐ Delete MACIEL, ALBERTO G NAME NAME STREET ADDRESS STREET ADDRESS 1120 LEMONWOOD STREET CITY-ST-ZIP CITY-ST-7/P WEST LAKE_VILLAGE FL 33019 ☐ Addition ☐ Deleta TITLE ☐ Change TITLE NAME MACIEL, ADY A NAME STREET ADDRESS STREET ADDRESS 1120 LEMONWOOD STREET CITY-ST-ZIE CITY-ST-ZIP WEST LAKE VILLAGE FL 33019 ☐ Deiete TITLE ☐ Change~ ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

44BERTO MACIEL

1920-6636

6/.