FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 23, 2001 8:00 am DOCUMENT # P00000 115759 **Secretary of State** CORPORATION HASTINGS 05-23-2001 91186 012 ***150.00 Principal Place of Business Mailing Address 11111 BISCAYNE BLY IIII BISCATAR Blud EXECUTIVE OFFICE MIRMI FL 33/81 Missec FL 33/81 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2595929 Not Applicable Zip Country Country Zip 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and address of New Registered Agent Name Colon BERKE Street Address (P.O. Box Number is Not Acceptable) Mike Barke Apt 715, 1/11 Biscaque Blod MiAMIC FL MIAMI 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** THOMAS W. FAWELL (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if ap licable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible **\$5.00** May Be 10. Election Campaign Financing Added to Fees Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/ CHANGES TO OFFICERS AND DIRECTORS IN 11

THOMAS W FALLE LL Change Addition

Ap+ 7/5, 11111 Biscayae Blue OFFICERS AND DIRECTORS 12. 11. □ Delete TITLE TITLE NAME NAME STREET STREET ADDRESS ADDRE\$S Minui FL 33181 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET STREET ADDRESS **ADDRESS** CITY-ST-ZIP CITY-ST-ZIP ☐ Dele e ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET STREET ADDRESS ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET STREET ADDRESS ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME TITLE NAME STREET STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Block 11 or Block 12 if changed, or on an attachment with an address, with all Sign like empowered.

4/29/01 305/892-6670