FILED May 23, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000000335 DOCUMENT # 1. Entity Name 05-23-2002 90093 012 ***150.00 EZ PALMS, INC. Principal Place of Business Mailing Address 20150 SW 256 ST 20158-SW 258 ST HOMESTEAD EL 33031 2. Principal Place of Business 209// Sw 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State MESTCAL City & State 4. FEI Number 65-1051949 Not Applicable Zip 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 CROSTON, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 1703 S GOLDENEYE LANE **HOMESTEAD FL 33035** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMON, RICHARD NAME 20150 256TH ST STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE STRAUS, CHARLES JR NAME NAME 20150_256TH ST STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33831 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete GUTIERREZ, ALEJANDRO NAME NAME STREET ADDRESS STREET ADDRESS 7601 SW 105 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 of the receiver or trustee empowered to execute this report as recoiling by statutes; and that my name appears in Block 11 or Block 12 if changed, or or an arrangement with the saddress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

RICHARD VANOU (IIII)

☐ Delete

1/25/02 305 246-2468

☐ Change

☐ Addition