2002 UNIFORM BUSINESS REPORT (UBR)

May 30, 2002 8:00 am Secretary of State P01000006755 DOCUMENT # 04-18-2002 90385 022 ***150.00 1. Entity Name A.J. MENGO, INC. Principal Place of Business Mailing Address 19700 S.W. 184TH ST 19700 S.W. 184TH ST MIAMI FL 33187 MIAMI FL 33187 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 70947 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZACEZ, JUAN -D- ... MENDEZ, MARIA Street Address (P.O. Box Number is Not Acceptable) 19700 S.W. 184TH ST 19700 SW MIAMI FL 33187 City MIAMI Zip Code 33/87 8. The above named entire submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Registered Agent algneture 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. After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Change Addition CR2E034 (9/01 MENDEZ, ARMANDO NAME NAME 19700 S.W. 184TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33187 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MENDEZ, MARIA NAME NAME 19700 S.W. 184TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33187 CITY-ST-7IP CITY-ST-71P TITLE ☐ Delete PRESIDENT /TREASURER ☐ Addition GONZALEZ, JUAN D. - - ----NAME --DIRECTOR-20230 S.W. 184TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33187 CITY-ST-ZIP CITY-ST-ZIP TITLE VICE PRESIDENT SECRE-☐ Delete TITLE Change ■ Addition Gonzalez, silvia NAME 20230 S.W. 184TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33187 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Oalete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete 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 changed, or on an attachment with an address, with all other like empowered.

FILED