FILED

2602 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 15, 2002 8:00 am Secretary of State P01000030032 DOCUMENT # 05-28-2002 91715 004 ***150.00 1. Entity Name SME WORLDWIDE USA, INC. Mailing Address Principal Place of Business 58 NE 7 STREET 58 NE 7 STREET MIAMI FL 33132 MIAM! FL 33132 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLUMENSTINE, MARC L Street Address (P.O. Box Number is Not Acceptable) 58 NE 7 STREET MIAM! FL 33132 Zip Code City 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 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 901 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME Blumenstine, Marc L NAME STREET ADDRESS STREET ADDRESS 1351 NW 124 AVE CITY-ST-7IP PEMBROKE PINES FL 33026 CITY-ST-ZIP ■ Addition ☐ Change TITLE Delete TITLE NAME NAME LAGMAN, TAMMY L STREET ADDRESS STREET ADDRESS 3601 FARAGUT ST CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Ad ☐ Change TITLE ☐ Delete TITLE NEME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 office 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 19 changed, or on an attachment with an address, with all other like empowered.

AHachment

RICHARD A. SPAHN & ASSOCIATES, P.A.

ACCOUNTING AND TAX CONSULTANTS

PROFESSIONAL BUILDING 6752 PINES BLVD PEMBROKE PINES, FLORIDA 33024

TEL: (954) 430-7675 FAX: (954) 430-7674 PROFESSIONAL BUILDING 3442 S.E. LAKE WEIR ROAD OCALA, FLORIDA 34471

> TEL: (352) 351-1216 TEL: (352) 732-2104 FAX: (352) 671-5373

JULY 09, 2002

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS

RE: SME WORLDWIDE USA, INC. P01000030032

THE TAXPAYER REQUESTED THAT I WRITE YOU CONCERNING THE MISSING EIN.

PLEASE NOTE THAT THE CORPORATION WAS A DORMANT BUSINESS, HOWEVER, IT WAS ASSUMED THAT THE ATTORNEY ACQUIRED THE FID# AT THE TIME OF INCORPORATION.

I AM THE ACCOUNTANT FOR THIS CORPORATION AND HAVE APPLIED FOR THE EIN, COPY ATTACHED, AND HAVE FAXED THIS INFORMATION TO THE IRS AND WE SHOULD HAVE THIS NUMBER WITHIN 4 DAYS.

PLEASE EXTEND YOUR DEADLINE ANOTHER FEW DAYS.

I CALLED YOUR OFFICE AND THE PERSON ANSWERING THE PHONE INDICATED THAT THEY COULD NOT MARK THE CORPORATION'S RECORDS AND ADVANCE THE DUE DATE ANOTHER 30 days SO AS A RESULT I AM WRITING THIS LETTER.

SINCERELY

		GREATACHONEN/ PLEASE	11202 FAX EIN			
For	 SS-4	Application for Employer Identification Number				
(Rev	r. April 2000)	(For use by employers, corporations, partnership, to the second of the s	EIN			
Department of the Treasury Internal Revenue Service		See instructions.)	OND No. 45 to access			
		► Keep a copy for your records. (legal name) (see instructions)	OMB No. 1545-0003			
×	_ S M I	E WORLDWIDE USA INC				
eart	2 Trade name of bu	siness (if different from name on line 1) 3 Executor, trustee, "care of" name				
₹ C	An Mailine address (tPO 600031022			
Ē	58 NE	4a Mailing address (street address) (room, apt., or suite no.) 5 8 N F 7 774 ST. 5a Business address (if different from address on lines 4a and 4b)				
9	4b City, state, and ZI	Ab Chu shi sa 270				
φ	MIAMI	FLORIDA 3 3 132				
Please type or print clearly.	6 County and state where principal business is located DADE FLORIDA					
ā	7 Name of principal o	flicer, general partner, grantor, owner, or trustor—SSN or ITIN may be required (see instruction)				
	MARC	L BLUMENSTINE	15) 5 <u>374-07-2</u> 29			
8a	Type of entity (Check only one box.) (see instructions) Caution: If applicant is a limited liability company, see the instructions for line 8a.					
	Sole proprietor (SSN)					
	Partnership Personal service corp. Plan administrator (SSN)					
	REMIC .	□ National Guard □ Other corporation (specify) ► FOR TA	COFIT			
	State/local governm	nent Farmers' cooperative Trust				
	Church or church-o	ontrolled organization	·			
	☐ Other nonprofit org ☐ Other (specify) ►	(enter GEN if applicable)				
8b	If a corporation, name	the state or foreign country State	lov ,			
	(if applicable) where in	corporated # Lok () A	uy N/A			
9	Reason for applying (Ch	eck only one box.) (see instructions) Banking purpose (specify purpose)				
	SACES of Tuber	Sis (specifytype) - Changed type of organization (specify new type	e) >			
		Transca going business	•			
-	Created a pension p	plan (specify type) ►	<i>ì</i> ▶			
) ·	Date business started	or acquired (month, day, year) (see instructions) 11 Closing month of account	ting year (see instructions)			
<u> </u>	First date wages or ann	putties were paid or will be paid (month, day, year). Note: If any least in a will be	BIELS			
	mer de para la mameaid	on allen (month, day, year)	ent, enter date income will O(0 >-			
1	Highapt number of ac-					

	□ REMIC □ National Guard □ Other corporation (specify) ► + or	TROFIT	
	State/local government Farmers' cooperative Trust		
	Church or church-controlled organization General government/military		
	☐ Other nonprofit organization (specify) ►		
8b	If a corporation name the state of the state	gn country N	/A
9	Reason for applying (Check only one box.) (see instructions) Banking purpose (specify purpose)		
	Started new business (specifytype)	now tunol N	·
	SACES of Tubustriac Products to Cluste Purchased going business	lew type)	
	☐ Hired employees (Check the box and see line 12.) ☐ Created a trust (specify type) ► ☐ Created a pension plan (specify type) ►	(specify) ▶	
10	Date business started or acquired (month, day, year) (see instructions)		e instructions)
	——————————————————————————————————————	EMBER.	
12	First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withhouse the paid to nonresident alien. (month, day, year)	olding agent, enter da	ate income will
13	Highest number of employees expected in the next 12 months. Note: If the applicant does not Nonagr	icultural Agricultura	
14	Dringing activity (and that will be a second of the second	RODUCTS.	1
15	Is the principal business activity manufacturing? If "Yes," principal product and raw material used ▶	Yes	
16	To whom are most of the products or services and O. D.	usiness (wholesale)	
17a	Has the applicant ever applied for an employer identification number for this or any other business? Note: If "Yes," please complete lines 17b and 17c.	· · · 🗆 Yes	N/A No
17b	If you checked "Yes" on line 17a, give applicant's legal name and trade name shown on prior application. Legal name ► N/A Trade name ►	N//A	
17c	Approximate date when and city and state where the application was filed. Enter previous employer ide Approximate date when filed (mo., day, year) City and state where filed	ntification number if Previous EIN	
	N/A N/A		(A
under	penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.	Business telephone number	(include area code)
	HARC L- PUMENSTINE PRESIDENT	1305) 389	7666
Vame	and title (Please type or print clearly.)	Fax telephone number (inc	lude area code)
12.110	and the friedse type of print clearly.)	(305) 37:	3 -7820
Signa	ture > Place C (Shumenten Date >	07/0	6/02
	Note: Do not write below this line. For official use only.		

Class

Size

Reason for applying

Geo.

Please leave

blank -

Please type or