CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 03, 2002 8:00 am P01000043276 DOCUMENT # **Secretary of State** 1. Entity Name 03-03-2002 90122 013 ***150 00 CONSOLIDATED DYE, INC. Principal Place of Business Mailing Address 9002 N.W. 106TH STREET 9002 N.W. 106TH STREET MEDLEY FL 33178 MEDLEY FL 33178 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 651 1021<u>6</u>6 Not Applicable Ζįρ Country 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 Name MARX, JAMES ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD SUITE 1870, FIRST UNION FINANCIAL CENTER **MIAMI FL 33131** 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 agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE CHAIRMAN ☐ Delete TITLE Change NAME RICHARD B. WOLF NAME STREET ADDRESS STREET ADDRESS 625 BILTMORE WAY #901 CITY-ST-ZIF CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Delete ☐ Addition ☐ Change TITLE TITLE VICE-CHAIRMAN MARK POPLIN NAME NAME 17435 N.W. 85th AVE. MIAMI, FL 33015 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Change ☐ Addition Delete TITLE MANAGER NAME NAME LINO ALVAREZ. STREET ADDRESS STREET ADDRESS 9002 N.W. 106 ST. CITY-ST-ZIP CITY-ST-7IP MEDLEY, FL 33178 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. PLACE B. G. IND. 15

SIGNATURE:

WIRED CHAIRMAN G OFFICER OR DIRECTOR

RICHARD B. WOLF

305-687-4446

Daytime Phone #