2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 28, 2002 8:00 am Secretary of State P01000048922 DOCUMENT # 1. Entity Name 04-30-2002 90229 024 ***150.00 ROYAL EXECUTIVE RENTALS, CORP. Principal Place of Business Mailing Address 8532 SW 8TH ST. 8532 SW 8TH ST. SUITE 286 SUITE 286 MIAM1 FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 65-11049 Not Applicable Zip -Country 38.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIVERA, JAMES Street Address (P.O. Box Number is Not Acceptable) 8531 SW 10TH TERRACE MIAMI FL 33144 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible Tax tiling requirement and elects to do so. FILE NOW!!! FEE IS \$150,00 40:-Election:Campaign.Financing.a \$5:00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box 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 VD (9/01) Delete TITLE ☐ Change Addition RIVERA, SONIA NAME MARKE CR2E034 (8531 SW 10TH TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change . ☐ Addition NAME. RIVERA, JAMES NAME STREET ADDRESS 8531 SW 10TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP TETLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET 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 reselver 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