SIGNATURE:

Jun 24, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State **DOCUMENT #** P01000054456 06-24-2002 90297 001 ***150.00 1. Entity Name FITLINES CORP. Principal Place of Business Mailing Address 969350 9305 SOUTHWEST 77TH AENUE 9305 SOUTHWEST 77TH AENUE **UNIT 334 UNIT 334** MIAM! FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 7505 SW BZND STREET 4505 SW 82ND STREET Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE \$ 24 SUITE # 214 City & State City & State Applied For MIAMI IMAIN FL <u>65-1109585</u> Not Applicable Country Country 33143 \$8.75 Additional 33143 5. Certificate of Status Desired USA. USA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** City Zip Code 8. The above named entity-submits this statement for the pospose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signatul 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE (9/01)PSTD Change NAME PADILLA, OSCAR H PADILLA, OSCAR NAME 4505 SW BEND STREET SUITE 214 STREET ADDRESS 9305 SOUTHWEST 77TH AENUE STREET ADDRESS **CR2E034** CiTY-ST-ZIP MIAMI FL 33158 CITY-ST-ZIP MIANI, FL 33143. TITLE Delete IIII F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D Delete TITLE Change ---- - Addition = (NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITS F Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete 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 changed, or on an attracting at with an address, with all other like empowered.

APEJL 24,02

Date

305

Daytime Phone #

FILED