2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 24, 2002 8:00 am Secretary of State P01000060653 DOCUMENT # 1. Entity Name 04-24-2002 90326 019 ***150.00 MURATI HOLDINGS INC. Mailing Address Principal Place of Business 10639 NW 54TH STREET DAMAGOOT 10639 NW 54TH STREET MIAM! FL 33178 MIAMI FL 33178 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #. etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Zin Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WERMUTHLAW P.A. Street Address (P.O. Box Number is Not Acceptable) 8300 NW 53 STREET SUITE 308 MIAMI FL 33166-7846 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MURATI, JAIME STREET ADDRESS 10639 NW 54TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33178 ☐ Addition Change ☐ Defete TITLE NAME MURATI, PATRICIA STREET ADDRESS STREET ADDRESS 10639 NW 54TH STREET CITY-ST-ZIP CITY-ST-ZIP MLAMI FL 33178 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE 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 open attachment with an address, with all other like empowered.

FILED

Daytime Phone #