2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 06, 2002 8:00 am P01000062305 DOCUMENT # Secretary of State 1. Entity Name 02-06-2002 90077 038 ***150.00 **BODE EXPORT CORP** Principal Place of Business Mailing Address 9250 SOUTHWEST 104TH STREET POST OFFICE BOX 161469 MIAMI FL 33176 MIAMI FL 33116-1469 2. Principal Place of Business 3. Mailing Address 48 N.W. 29th Street 48 N.W. 29th Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami, FLMiami, FL Not Applicable 65-1119146 Country U.S.A. Zip Country ^{Zip}33127 \$8.75 Additional 5. Certificate of Status Desired 33127 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Loraine Godinez</u> SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 48 N.W. 29th Street 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI FL 33145 City Miami Zip Code 3 3 1 2 7 FL 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. Loraine Godinez - CFO 1 - 16 - 02SIGNATURE (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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BARRETO, RODNEY L NAME NAME 9250 SOUTHWEST 104TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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-ZIP ☐ 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 to 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 of 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. SIGN SIGNATURE:

Davtime Phone #