FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2002 8:00 am Secretary of State P01000065014 DOCUMENT # 1. Entity Name 04-10-2002 90438 037 ***150 00 COLONIAL CASTINGS U.S.A., INC. Principal Place of Business Mailing Address 15301 NW 34 AVE. 15301 NW 34 AVE. H0062914 MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEST, SANDRA L Street Address (P.O. Box Number is Not Acceptable) 8900 SW 117 AVE., B-105 **MIAMI FL 33186** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tak filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. D ☐ Addition (9/01) TITLE ☐ Delete TITLE ☐ Change ALCHIN, ROY NAME NAME CR2E034 8900 SW 117 AVE., B-105 STREET ADDRESS STREET ADDRESS MIAMI_FL 33186 ___ _ CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME LONG, RAY NAME STREET ADDRESS 8900 SW 117 AVE., B-105 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33186 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EDWARDS, PETER NAME STREET ADDRESS 14807 BALGOWAN RD., #203 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u> ۱۹۳۱ و ۲۰۰۰ و ۱۹۳۱ و ۱۹۳۲ و ۱</u> Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 series to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information sug indicated on this report or supplema of the corporation or the receive

e empowered

INTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachm

SIGNATURE: