CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State **DOCUMENT #** P01000070712 1. Entity Name 04-11-2002 90050 046 ***150.00 ACTION TAPES AND LABELS, INC. Principal Place of Business Mailing Address 2151 NW 72ND AVENUE 2151 NW 72ND AVENUE MIAM! FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name - - - -**BOTELLO, JOSE** Street Address (P.O. Box Number is Not Acceptable) 2151 NW 72ND AVENUE **MIAMI FL 33122** City Zip Code 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) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition KWELLER, ROBERT NAME NAME 2151 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33122 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete ☐ Addition TITLE ☐ Change KWELLER, NORA NAME NAME 2151 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP TITLE ____ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

SIGNATURE: