2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

May 05, 2003 8:00 am Secretary of State P01000073641 DOCUMENT # 05-05-2003 90213 037 ***150.00 1. Entity Name UBEWARE.COM, INC. Principal Place of Business Mailing Address 2201 SW 139TH AVENUE 2201 SW 139TH AVENUE DAVIE FL 33325 DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent SINGER, BERNARD A Street Address (P.O. Box Number is Not Acceptable) 2201 SW 139TH AVENUE DAVIE FL 33325 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE NORIEGA, GEORGE NAME NAME STREET ADDRESS 2201 SW 139TH AVENUE STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NORIEGA, MAYTE NAME NAME 2201 SW 139TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE GRAMER, KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 5421 WEST 1ST AVENUE, APT. A CITY-ST-ZIP HIALEAH FL 33012 CITY - ST- ZIP ☐ Delete TITLE □ Change Addition TITLE GRAMER, DIANE ESCOBIA NAME NAME STREET ADDRESS 5421 WEST 1ST AVENUE, APT. A STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F Delete NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Change

☐ Addition

FILED