2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Apr 16, 2002 8:00 am Secretary of State P01000090028 **DOCUMENT #** 1. Entity Name 3ICOMP, INC. Principal Place of Business Mailing Address 3909 NE 163RD ST. 3909 NE 163RD ST. SUITE 304 SUITE 304 NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 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 65-1140227 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 GRIMSLEY, CHARLES J ESQ. Street Address (P.O. Box Number is Not Acceptable) 3909 N.E. 163RD ST., STE, 304 NO. MIAMI BEACH FL 33160 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 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 TITLE Change Addition ☐ Delete PARRILLO, RICHARD P JR NAME NAME 3909 NE 163RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE Change ☐ Addition NAME MACHUL, JOHN NAME 3909 NE 163RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 DV == = ---= Delete . Change . Addition TITLE TITLE NAME LEON, DENNIS NAME STREET ADDRESS STREET ADDRESS 3909 NE 163RD ST. CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME GRIMSLEY, CHARLES J NAME 3909 NE 163RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP DT TITLE ☐ Change ☐ Addition TITLE ☐ Delete FERRER, JUAN NAME NAME 3909 NE 163RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH MIAMI BEACH FL 33160 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE 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 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

CHARLES J.G. RIMSLEY