FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2002 8:00 am Secretary of State DOCUMENT # P010000 98782 TENOX TOWERS INC. 04-18-2002 90470 024 ***150.00 Mailing Address Principal Place of Business DUMO GANT L 3. Mailing Address 2. Principal Place of Business 12830 SW 58th LU 12830 SW S8th LN DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 65-1150799 FLORIDA MIANI HIANI FLORIDA \$8.75 Additional Country 5. Certificate of Status Desired Fee Required USA 33183 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jose J. Leonardo Esquire Street Address (P.O. Box Number is Not Acceptable) 12515 N. KOUDALL Dance # 222 MIMI FL 33186 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00₂May₂Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE TITLE PO ☐ Delete JUAN C. CHEDIAK NAME NAME STREET ADDRESS 128305W 58th LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIANI FL 33183 Change ☐ Addition Delete TITLE TITLE VD MAGALY M. CHOIAK HEDBLY H. CHEDIAK NAME NAME 12830 SW 58th LN 12830 SW 58th LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HI GHI FL 33183 HIAM, FL 3318 3 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 570 NILO A. HENDUDEZ NAME NAME STREET ADDRESS 10839 5W 142NO Et STREET ADDRESS CITY-ST-ZIP MIANI FA 33186 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

O4/ox/ox 305.386-8617

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