FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 20, 2002 8:00 am Secretary of State DOCUMENT # P01000117721 1. Entity Name 08-20-2002 90126 040 ***150.00 NEP, INC. Principal Place of Business Mailing Address DOTOTA--38 SOUTH FEDERAL HIGHWAY 38 SOUTH FEDERAL HIGHWAY SHITE 6 SUITE 6 DANIA FL 33004 DANIA FL 33004 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 *26-*0006302 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 #CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (4/02)☐ Change Addition KOREL, ZEV NAME NAME 105 SILVERBIRCH DOLLARD DES ORMEAUX STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP PQ. CANADA H9A2L4 CITY-ST-ZIP TITLE **VD** ☐ Delete TITLE ☐ Change Addition NAME STRAUSS, JASON NAME STREET ADDRESS 2519 SUGARLOAF LANE STREET ADDRESS CITY-ST-ZIP FORT-LAUDERDALE: FL-33312 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STRAUSS, LOUIS NAME STREET ADDRESS 1063 GIROUARD STREET ADDRESS CITY-ST-ZIP MONTREAL PQ CANADA H4A3B9 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DILORENZO, BIAGIO NAME STREET ADDRESS 400 LEBEAU ST. LAURENT STREET ADDRESS CITY-ST-ZIP PQ CANADA H4N1R6 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 the signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with all other the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with all other the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with all other the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with all other the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with all other the same legal effect as if made under oath; that I am an officer or director changed in the same legal effect as if made under oath; that I am an officer or director changed in the same legal effect as if made under oath; the same legal effect as if made under oath; that I am an officer or director changed in the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the sa

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SIGNATURE:

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NEPINC. #P0/000/17-72/ 38 S. FEDERAL HIGHWAY, STE 6 DANIA FL 33004 Tel (954)920-1182 Fax(954)920-5980

August 14, 2002

Florida Department of State Division of Corporation Uniform Business Report Filing P.O. Box 1500 Tallahassee, FL 32302-1500 USA

Co: NEP Inc.

Re: Uniform business report (UBR) late fee

To Whom it may concern,

Please find attached the UBR for 2002 and a check in the amount of \$ 150.00. I would like to point out that we have never received any request for filing other than the one we have attached to this letter. Therefore, we could not file in May 2002 since this document had not been received. The above company was incorporated in December 2001, and we did expect a delay in receiving a UBR for the first year of incorporation. For the above reasons we are asking that you do not charge a fine of \$ 400.00 for late filing.

If you have any questions, please do not hesitate to call the undersigned.

Biagio Di Lorenzo, CA Corporate Controller