Apr 14, 2003 8:00 am Secretary of State

04-14-2003 90371 032 ***150.00

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DOCUMENT #

HORUSHIN INC.

1. Entity Name

Principal Place of Business % GEORGE CRIMARCO 269 GIRALDA AVENUE #203

CORAL GABLES FL 33134

City & State

Mailing Address % GEORGE CRIMARCO 269 GIRALDA AVENUE #203 CORAL GABLES FL 33134

2. Principal Place of Business 3. Mailing Address 5853 N.UNIVE Suite, Apt. #, etc. Suite, Apt. #, etc

853 N. UNTVERST

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 062535

Applied For Not Applicable

6. Name and Address of Current Registered Agent

City & State

5. Certificate of Status Desired

\$8.75 Additional

Name and Address of New Registered Agent

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE FL 33311-4132

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 as

SIGNATURE

Signature, typed or

ed agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition DONALDSON, MICHAEL NAME NAME 269 GIRALDA AVENUE #203 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition DONALDSON, SEYMOUR NAME NAME 269 GIRALDA AVENUE #203 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition DONALDSON, PING NAME NAME STREET ADDRESS 269 GIRALDA AVENUE #203 STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KIRBY LEWIS NAME NAME 5853 N. University Drive STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Tarrarac, Florida 33321 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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

Date

Daytime Phone #