2003 FOR PROFIT CORPORATION

SIGIX

REQUIRED

SIGNATURE:

Secretary of State UNIFORM BUSINESS REPORT (UBR 02-05-2003 90177 035 ***150.00 P02000072660 DOCUMENT # 1. Entity Name AIRLESS-VEND SYSTEM, INC. 00011040 Principal Place of Business Mailing Address 8211 W BROWARD BLVD., STE 350 8211 W BROWARD BLVD., STE 350 PLANTATION FL 33324 PLANTATION FL 33324 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 03-047/079 Applied For Zio Not Applicable Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent: Fee Required 7. Name and Address of New Registered Agent **GUTTA, FRANK** Street Address (P.O. Box Number is Not Acceptable) 8211 W BROWARD BLVD., STE 350 PLANTATION FL 33324 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 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing Make Check Payable to Florida Department of State \$5.00 May Be Trust Fund Contribution. Added to Feed 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE NAME **GUTTA, FRANK** Change ☐ Addition E034 (10/02) NAME 8211 W BROWARD BLVD., STE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP TITLE Oclete TITLE MALDONADO, RAPHAEL NAME ☐ Change ☐ Addition NAME STREET ADDRESS 8211 W BROWARD BLVD., STE 350 STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP TITLE Delste --- --NAME ---- Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 it made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

FILED Feb 25, 2003 8:00 am

954-452-8813