May 05, 2003 8:00 am Secretary of State FILED 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) P02000107535 DOCUMENT # 05-05-2003 91454 008 ***150.00 1. Entity Name AMERICA COACH INC. Principal Place of Business Mailing Address 1401 DEWEY ST 1401 DEWEY ST HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address 1016 MOFFE 1016 MOFFET Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number HALLANDALE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ush Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMONTHE, FERNAND Street Address (P.O. Box Number is Not Acceptable) 1401 DEWEY ST HOLLYWOOD FL 33020 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO AFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE O ☐ Change ■ Addition LEPAGE, JACQUES TONYT NAME NAME KALLAS. BLUD 19500 W DIXIE HWY 2749 HOLLY WOOD STREET ADDRESS STREET ADDRESS N MIAMI BCH FL 33180 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL TITLE ☐ Delete TITLE Change ■ Addition SCHWILLENS, MARTINUS NAME NAME 1016 MOFFETT ST STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE D Delete TITLE ☐ Addition ☐ Change NAME LAMONTHE, FERNAND NAME 1401 DEWEY-ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with address, with all other like empowered

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone #

Change

Change

☐ Addition

Addition

CR2E034 (10/02