2003 FOR PROFIT CORPORATION

SIGNATURE:

Jun 27, 2003 8:00 am Secretary of State 4/28 UNIFORM BUSINESS REPORT (UBR) 4/28 04-28-2003 91696 001 *****8.75 P02000111703 DOCUMENT # 04-28-2003 91696 002 ***150.00 1. Entity Name CODIBAR SOLUTIONS, INC. 20000034 Principal Place of Business Mailing Address 6412 N UNIVERSITY DRIVE 6412 N UNIVERSITY DRIVE SUITE 113 & 118 SUITE 113 & 118 TAMARAC FL 33321 TAMARAC FL 33321 3. Mailing Address 2. Principal Place of Business 1023 NW 31st Ave 1023 NW 315t Ave Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Applied For City & State Breach City & State 4. FEI Number Pompano Beach FL FL 03-0488429 Not Applicable ^{Zip} 33069 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33069 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUIZ, ALVARO Street Address (P.O. Box Number is Not Acceptable) 6412 N UNIVERSITY DRIVE **SUITE 113 & 118** TAMARAC FL 33321 City Pompano Beach 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 8. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 3R2E034 (10/02) ☐ Change ☐ Addition TITLE ☐ Delete TITLE RUIZ. ALVARO NAME NAME 9941 NW 57-MNR. STREET ADDRESS STREET ADDRESS **CORAL SPRING FL 33076** CITY-ST-ZIP CITY-ST-ZIP Addition ۷D ☐ Delate TITLE ☐ Change TITLE RUIZ, SANDRA T NAME NAME STREET ADDRESS STREET ADDRESS 9941 NW 57 MNR. **CORAL SPRING FL 33076** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition SD ☐ Delete TITLE Change TITLE BEATTIE: PATRICIA MAKE STREET ADDRESS STREET ADDRESS 124 SW 98TH AVENUE PLANTATION FL 33324 CITY-ST-ZIP CITY - ST - ZIF Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P 12. Thereby 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 of rustee 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 an address with all ging fixe empowered.

Date

Daytime Phone #

FILED