FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 MAY 29 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000005876

1. Corporation Name
Cavaco Sales, Inc.

Principal Place of Business: Mailing Address:

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: March 22, 1993

4. EFI Number: 650381397 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

2. Principal Place of Business
21 1140 Holland Drive
Suite, Apt. #, etc.
22 4
City & State
23 Boca Raton, FLORIDA
Zip 24 33487 25 Country USA

2a. Mailing Address
26 6876 Queenferry Circle
Suite, Apt. #, etc.
27
City & State
28 Boca Raton, Florida
Zip 29 33496 30 Country USA

9. Name and Address of Current Registered Agent
Stephen B. Cavayero
2921 N.W. 29th Avenue,
Boca Raton, Florida 33434

10. Name and Address of New Registered Agent
81 Name: Stephen B. Cavayero
82 Street Address (P.O. Box Number is Not Acceptable): 6876 Queenferry Circle
83 Boca Raton
84 City: Boca Raton FL 85 Zip Code: 33496

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Stephen B. Cavayero — (NOTE: Registered Agent signature required when registering) — DATE: 5-26-98

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	Stephen B. Cavayero	
STREET ADDRESS	6876 Queenferry Circle	
CITY-ST-ZIP	Boca Raton, Florida 33496	
TITLE	Director	☐ DELETE
NAME	Amy Cavayero	
STREET ADDRESS	6876 Queenferry Circle	
CITY-ST-ZIP	Boca Raton, Florida 33496	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME	400002548234--6	
1.3 STREET ADDRESS	-06/04/98--01100--010	
1.4 CITY-ST-ZIP	****515.00 ****515.00	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	6-6-98 AR 2PAGE	
3.4 CITY-ST-ZIP		
4.1 TITLE		☑ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	TS. 6/2	
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby 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 other legal entity authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in Block 14 with my title.

SIGNATURE: Stephen B. Cavayero — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 5-26-98

CR2E034 (10/97)