'2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

KIT SEFOR SELECTED PARTIES SHOWING OFFICER OF

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # P92000007338 1. Entity Name B.H. RICE, INC. 02-02-2001 90277 024 ***150.00 Principal Place of Business Mailing Address 17300 NW 87TH AVE 17300 NW 87TH AVE HIALEAH FL 33015-3516 HIALEAH FL 33015-3516 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0371595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMONT & NEIMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BOULEVARD **SUITE 3550 MIAMI FL 33131** Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RICE, DAVE NAME STREET ADDRESS STREET ADDRESS 17300 NW 87TH AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33015-3516 TITLE ☐ Delete TITLE X Change ☐ Addition NAME RICE-NADELE, PAMELA NAME RICE-NAEDELE, PAMELA STREET ADDRESS 17300 NW 87TH AVE STREET ADDRESS 130 RIVERWALK CIRCLE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33015-3516 SUNRISE, FLORIDA 33326 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.