2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Secretary of State P92000007775 05-05-2003 90145 042 ****61.25 DOCUMENT # 06-02-2003 90202 035 ****88.75 1. Entity Name FIRE FIGHTERS CATERING CORP. Principal Place of Business Mailing Address -801238998000 NW 21ST STREET 8000 NW 21ST STREET SUITE 222 SUITE 222 MIAMI FL 33126 MIAMI FL 33126 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 Applied For 65-0410775 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARBERA, DOMINICK F Street Address (P.O. Box Number is Not Acceptable) 8000 N.W. 21ST ST., STE. 222 222 MIAMI FL 39122 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. (NOTE: Registered Agent signature required when rain 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 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (10/02) STAN HILLS PENA, ORLANDO 8000 NW 21ST Suite 212 NAME NAME 8000 NW 21 STREET, SUITE 222 STREET ADDRESS STREET ADDRESS MIAMI FL 33121 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Delete TITLE Addition TITLE AL CRUZ KRAMER, MICHAEL NAME NAME 8600 NW 2155 Suite 122 STREET ADDRESS STREET ADDRESS 8000 NW 21 STREET, SUITE 222 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122-1605 TITLE-TITLE Change PC! Addition ☐ Detete NAME RAINEY, GARY NAME 8000 NW 215T Suitezzz STREET ADDRESS 8000 NW 21 STREET, SUITE 222 STREET ADDRESS CITY-ST-7IP CITY-51-712 MIAMI FL 33122-1605 FC 33122 Delete TITLE TITLE ☐ Change ☐ Acdition NAME BARBERA, DOMINICK F NAME STREET ADDRESS 8000 NW 21 STREET, SUITE 222 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP TITLE 🔀 Delete TIT: F Change | ☐ Addition NAME HILLS, STANLEY STREET ADDRESS STREET ADDRESS 8000 NW 21 STREET, SUITE 222 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME WILLIAMS, TOMMY NAME 800 NW 21 STREET SUITE 222 STREET ADORESS STREET ADDRESS MIAMI FL 33122 CITY-ST-21P 12. I hereby certify that the information supplied with this filling 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 thustee 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 other like empowered.

Lowe

FILED Jun 02, 2003 8:00 am