2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am Secretary of State P93000027541 DOCUMENT # 1. Entity Name SOUTHWIN, INC. 05-19-2002 90174 044 ***150.00 Principal Place of Business Mailing Address 848 SW 10 ST PO BOX 900969 v v 4 5 5 7 FLORIDA CITY FL 33034 HOMESTEAD FL 33090-0969 2. Principal Place of Business 3. Mailing Address 303-321 W Palm Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Florida City, FL City & State 4. FEI Number Applied For 65-0415539 Not Applicable Zip 33034 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASTRAN, RAUL E Street Address (P.O. Box Number is Not Acceptable) 333 N.E. 8TH'STREET HOMESTEAD FL 33030 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE X Change ☐ Addition LEONARD, JACK NAME NAME 848 SW 10TH ST. 303-321 W Palm Drive STREET ADDRESS STREET ADDRESS FLORIDA CITY FL 33034 CITY-ST-ZIP Florida City, FL CITY-ST-ZIE 33034 TITLE ☐ Delete TITLE Change 1 Addition NAME **BOVE, TERRY** NAME 848 SW 10TH ST. STREET ADDRESS 303-321 W Palm Drive STREET ADDRESS CITY-ST-ZIP FLORIDA CITY FL 33034 Florida City, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Loesch, Patricia LUESCH, PATRICIA NAME NAME 303-321 W Palm Drive 848_SW 10TH ST. STREET ADDRESS STREET ADDRESS Florida City, FL CITY-ST-ZIP 33034 FLORIDA CITY FL 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accordance 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.

CR2E034 (9/01

SIGNATURE: