2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P93000051046 FLORIMAR ENTERPRISES, INC. 04-25-2001 90114 038 ***150.00 Principal Place of Business Mailing Address 7301 N.W. 4TH STREET 404 COCNUT PALM ROAD STE. 102 **BOCA RATON FL 33432** PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0427586 Not Applicable Zip_ Country 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 SUAREZ, JOSE M Street Address (P.O. Box Number is Not Acceptable) **404 COCONUT PALM ROAD BOCA RATON FL 33432** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE NAME SUAREZ, JOSE M NAME STREET ADDRESS STREET ADDRESS **404 COCONUT PALM ROAD** CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33432** ☐ Change ☐ Addition TITLE TITLE ☐ Delete SUAREZ, JOHANNA NAME NAME STREET ADDRESS STREET ADDRESS **404 COCONUT PALM ROAD** CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 -☐ Addition □¹:Change Delete TITLE 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 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 frustee impowered 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. JOSE M. SHARES

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR