2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am P94000003075 DOCUMENT # Secretary of State 1. Entity Name A + E INTERNATIONAL, INC. 02-26-2002 90053 033 ***150.00 Principal Place of Business Mailing Address 4941 SW 74TH COURT 4941 S.W. 74TH COURT -2ND FLOOR--2ND-FLOOR --MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 4941 SW 74TH COURT 4941 SW 74TH COURT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0547368 MIAMI MIAMI FL Not Applicable Country Zip Country \$8.75 Additional 33155-4412 5. Certificate of Status Desired USA 33155-4412 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REBULL, PATRICK J Street Address (P.O. Box Number is Not Acceptable) 9975 S.W. 87TH AVENUE MIAMI FL 33176 - 2965 City Zip Code 33176-2965 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) DATE 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 12. TITLE ☐ Delete P/T/D **Change** ■ Addition REBULL, PATRICK J NAME NAME 4941 S.W. 74TH COURT, 2ND FLOOR STREET ADDRESS 4941 SW 74TH COURT STREET ADDRESS MIAMI FL 33155 - 4412 CITY-ST-ZIF CITY-ST-ZIP MIAMI, FL 33155-4412 **VPSD** TITLE ☐ Delete TITLE **V/5/D** ✓ Change ☐ Addition SERIG, CHARLES E. NAME NAME 4941 SW 74TH COURT - 2ND-FLOOR STREET ADDRESS STREET ADDRESS 4941 SW 74 TH COURT MIAMI FL 33155 - 4412 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155-4412 TITLE ☐ Delete TITLE 🔀 Addition NAME NAME Ignacio Serralta STREET ADDRESS STREET ADDRESS 4941 SW 74TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155-4412 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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