FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996 4-15-96 B 3527 C

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000031159 (4)

1. Corporation Name

NIGHTTABLE INDUSTRIES, INC.

Principal Place of Business

9600 NW 25TH STREET
SUITE 3F
MIAMI FL 33172

Mailing Address

9600 NW 25TH STREET
SUITE 3F
MIAMI FL 33172

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified: 04/22/1994

3a. Date of Last Report: 05/26/1995

4. FEI Number: 65-0519104 — Applied For / Not Applicable

5. Check one of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. Is the corporation has liability for intangible tax under s. 199.032, Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MESA, MANUEL A
9600 NW 25TH STREET
SUITE 3F
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MESA, MICHAEL A	
STREET ADDRESS	9600 NW 25TH STREET	
CITY, ST, ZIP	MIAMI FL 33172	
TITLE	D	☐ DELETE
NAME	MESA, MANUEL G	
STREET ADDRESS	9600 NW 25TH STREET	
CITY, ST, ZIP	MIAMI FL 33172	
TITLE	D	☐ DELETE
NAME	MESA, MANUEL A	
STREET ADDRESS	9600 NW 25TH STREET	
CITY, ST, ZIP	MIAMI FL 33172	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change	☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE	☐ Change	☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE	☐ Change	☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE	☐ Change	☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE	☐ Change	☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE	☐ Change	☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this business annual report, including any additional information, is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer 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 12 or Block 13 if changed, or is added in Block 13 with an accompanying title.

SIGNATURE: Michael Mesa MICHAEL MESA 4-8-96 (305) 593-7041

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR