2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am DOCUMENT # P94000034863 1. Entity Name Secretary of State FEDEN INDUSTRIAL CORPORATION 05-03-2001 91119 003 ***150.00 Principal Place of Business Mailing Address 6925 N.W. 51 ST 6925 N.W. 51 ST MIAMI FL 33166 MIAMI FL 33166 C0058448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0811884 Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDNER, FEDERICO JR 6925 N.W. 51 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 Zip Code 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. LINDNER, FEDERICO JR PRES. 10 APR 01 Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete **PSD** NAME NAME LINDNER, FEDERICO JR STREET ADDRESS STREET ADDRESS 8752 SW 12 ST, APT 102 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME LINDNER, FEDERICO III STREET ADDRESS STREET ADDRESS 7501 SW 30 TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME LINDNER, FRANCISCO J STREET ADDRESS STREET ADDRESS 3781 SW 27 LN CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 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 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 changed, or on an attachment with an address, with all other like empowered.

LINDNER, FEDERICO JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (11/00)

<u>10 APR 01</u>