FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Sep 05, 2002 8:00 am Secretary of State DOCUMENT # P94000070571 1. Entity Name 09-05-2002 90040 031 ***550.00 MATERIAL & MACHINERY CORP. Principal Place of Business Mailing Address 13707 KENNDALE LAKE CIRCLER 13707 KENNDALE LAKE CIRCLER #C312 #C312 **MIAMI FL 33183** MIAMI FL 33183 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 65-0522449 Not Applicable Zip Country Zip 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 ARANA, ROSAMARIA Street Address (P.O. Box Number is Not Acceptable) 13707 KENDALE LAKE CIRCLE #C312 **MIAMI FL 33183** City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME ARANA, ROSEMARIA NAME STREET ADDRESS 13707 KENDALE LAKE CIRCLE #C312 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME CASPARI, WERNER NAME STREET ADDRESS 6627 NW 174TH LANE STREET ADDRESS CITY-ST-7IP MIAMI LAKES FL 33015 CITY-ST-ZIP TITLE 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 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-7IP 13. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

30/02 305-385