2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P95000007843 DISTRIBUTION MANAGEMENT SERVICES, INC. 05-03-2001 90909 001 ***300.00 Principal Place of Business Mailing Address 11601 BISCAYNE BLVD. 11601 BISCAYNE BLVD. SUITE 201 SUITE 201 MIAMI FL 33181 MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0574760 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 GREENFIELD, LEO Street Address (P.O. Box Number is Not Acceptable) 11601 BISCAYNE BLVD. SUITE 201 MIAMI FL 33181 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE Change GREENFIELD, LEO NAME NAME STREET ADDRESS STREET ADDRESS 11601 BISCAYNE BLVD., STE. 201 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 Delete Change ☐ Addition TITLE ۷P TITLE NAME GREENFIELD, BARBARA NAME STREET ADDRESS STREET ADDRESS 11601 BISCAYNE BLVD., STE. 201 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33181 Change ☐ Addition TITLE ☐ Delete TITLE NAME LOPEZ DE MENDOZA, MARIA E NAME STREET ADDRESS STREET ADDRESS 11601 BISCAYNE BLVD., STE. 201 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01 3.5-893-9270

FILED