2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State **DOCUMENT #** P95000013491 1. Entity Name 05-21-2002 90877 001 ***150 00 KENDALL SEWING MACHINE, INC Principal Place of Business 15174 SW 56TH STREET **15174 SW 56TH STREET** MIAMI, FL MIAMI, FL 33185 33185 3. Mailing Address 2. Principal Place of Business **15174 SW 56TH STREET** 15174 SW 56TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI FL 65-0557341 Not Applicable MIAMI FL Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 33185 USA 7. Name and Address of New Registered Agent --- -- 6. Name and Address of Current Registered Agent Name GUTIERREZ, JORGE 15174 SW 56TH STREET Street Address (P.O. Box Number is Not Acceptable) ---MIAMI FL 33185 Zip Code City 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 Date Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 FILE NOWILI FEE IS \$180,00 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intan-May Be Added to Fees After MAY 1 2000 Fee Will be \$550.00 Trust Fund Contribution. gible Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PO Change Delete CR2E024 (9/99 TITLE **GUTIERREZ, JORGE** 15174 SW 56TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33185 CITY - ST - ZIP CITY - ST - ZIP Delete TITLE GUTIERREZ, ANA NAME 15174 SW 56TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33185 Addition Change Delete TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Addition Delete Change TITLE TITLE NAME STREET ACCRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Addition Change Delote TITLE NAVE STREET ADDRESS STREET ADDRESS 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 if okanged, or on an attachment with an address, with all other like empowered. SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED