2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # P95000021988 1. Entity Name H.E. LABORATORY, INC. 05-09-2000 90012 043 ***150.00 Principal Place of Business Mailing Address 1640 W 41 STREET 1640 W 41 STREET HIALEAH FL 33012 HIALEAH FL 33012-5812 2. Principal Place of Business 3. Mailing Address 1640 W 4/STREET SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ALGAH Applied For City & State City & State 4. FEI Number 65-0587972 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 330/E 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, ERNESTO O Street Address (P.O. Box Number is Not Acceptable) 528 E. 15TH STREET HIALEAH FL 33010 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Addition PD Delete TITLE NAME NAME MERCADO, HECTOR M STREET ADDRESS STREET ADDRESS 528 E. 15TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME PEREZ, ERNESTO O STREET ADDRESS STREET ADDRESS 528 E. 15TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 🔲 Change Delete Addition TITLE NAME NAME DENIS, JUAN STREET ADDRESS STREET ADDRESS 176 E. 16TH ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MEDINA, JOSE R STREET ADDRESS STREET ADDRESS 176 E. 16TH ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME GARCIA, RODOLFO STREET ADDRESS STREET ADDRESS 3761 E. 8TH AVE. CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33010 ☐ Addition Change TITLE D ☐ Delete TITLE NAME NAME MEDINA, JULIO A STREET ADDRESS STREET ADDRESS 225 MINOLA DR. CITY-ST-ZIP CITY-ST-7IP M SPRING FL 33166

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.

SIGNATURE: