2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000032265 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** SOUTH OPALOCKA WAREHOUSE, INC. 03-02-2000 90110 012 ***150.00 Principal Place of Business Mailing Address P.O. BOX 540528 4381 S.W. 100TH TERRACE OPA LOCKA FL 33054-0528 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address 3300 SW 117 AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0578621 Not Applicable DAVIE, Country Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 33330 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARR, JOY E Street Address (P.O. Box Number is Not Acceptable) 1000 PONCE DE LEON **SUITE 320 CORAL GABLES FL 33134** Zip Code FL 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 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Addition Delete TITLE TITLE DPST DPST NAME NAME DESSBERG, VICTOR DESSBERG, VICTOR STREET ADDRESS STREET ADDRESS 3300 SW 117 AVE 4381 SW 100TH TERR. CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL 33330 DAVIE FL 33328 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR