FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Apr 14, 2001 8:00 am Secretary of State DOCUMENT # P95000042828 1. Entity Name REMS USA, INC. 4-14-2001 90011 012 ***150.00 Principal Place of Business Mailing Address 1150B E HALLANDALE BCH BLVO 1150B E HALLANDALE BCH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0608973 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LECHTER, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1150 E HALLANDALE BCH BLVD HALLANDALE FL 33009 City Zip Code FI 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Addition ☐ Change TITLE DPS ☐ Delete TITLE LECHTER, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 1150B E HALLANDALE BCH BLVD CITY-ST-ZIP CITY-ST-7IP HALLANDALE FL 33009 ☐ Addition ☐ Change TITLE ☐ Delete TITLE LECHTER, LORENA NAME NAME STREET ADDRESS STREET ADDRESS 1150B E HALLANDALE BCH BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this tiling does not qualify indicated on this report or supplemental report is true and accurate and the the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and accurate and the of the corporation or the receiver or thustee empowered to execute this rep changed, or on an attachment with a address, with all other like empower

SIGNATURE:

URE AND TYPED OR PRINCED NAME OF SIGNING O