FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State P95000074426 DOCUMENT # 1. Entity Name 05-19-2002 90254 041 ***150.00 ALL AMERICAN BADGE COMPANY, INC. Mailing Address Principal Place of Business 9650 SW 16TH CT 120 N.W. 207TH WAY PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33029 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0614234 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TADDEO, PATRICIA P Street Address (P.O. Box Number is Not Acceptable) 9650 S.W. 16TH COURT PEMBROKE PINES FL 33025 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (Seë criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS (9/01) Addition Change TITLE ☐ Delete TITLE NAME TADDEO, PATRICIA P NAME STREET ADDRESS 9650 S.W. 16TH COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME TADDEO, ANTHONY R STREET ADDRESS 9650 S.W. 16TH COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TIT! F NAME TADDEO, FRANK A NAME STREET ADDRESS 9650 S.W. 16TH COURT STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL 33025 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 received 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 of the corporation or the receip changed, or on an attachme

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SIGNATURE:

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