FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State **DOCUMENT #** P95000094143 1. Entity Name 05-13-2002 90117 004 ***150.00 ALVAREZ-SCHWARZ CORP. Mailing Address Principal Place of Business **50000000** 700E DANIA BCH BLVD 700 E DANIA BCH-BLVD 202 202 **DANIA FL 33004** DANIA-FL 33004 2. Principal Place of Business 3. Mailing Address 4TH OT 6332 NM 10235 NW 4TH CT DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State ity & State 65-0626821 Not Applicable Countr \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, ANDRE Street Address (P.O. Box Number is Not Acceptable) 10235 NW 4TH CRT PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) Addition ☐ Change PD ☐ Delete TITLE NAME ALVAREZ, ANDRE CR2E034 STREET ADDRESS STREET ADDRESS 10235 NW 4 CT CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE vpsn SCHWARZ, ANNE-MARIE NAME NAME STREET ADDRESS STREET ADDRESS 10235 NW 4TH CRT CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33324 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

resident

4/26/02 Daytime Phone #