2002 UNIFORM BUSINESS REPORT (UBR)

changed, or or

SIGNATURE:

FILED May 27, 2002 8:00 am Secretary of State P96000007463 DOCUMENT # 1. Entity Name 05-27-2002 90385 036 ***150.00 FRAMES EXPRESS, INC. Mailing Address Principal Place of Business 15470 NW 77 CT 15470 NW 77 CT HIALEAH FL 33016 HIALEAH FL 33016 US 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 65-0639119 City & State Not Applicable Miami MIAMI LAKES, FL \$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 MENENDEZ, JULIO G Street Address (P.O. Box Number is Not Acceptable) 19260'SW 2 STREET PEMBROKE PINES FL 33029 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. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITI F NAME MENENDEZ, JUILO G NAME STREET ADDRESS 19260 SW 2ND STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete TITLE NAME MORALES, GABRIEL NAME STREET ADDRESS STREET ADDRESS 7150 LAUREL LN .CITY-ST-ZIP-MIAMI-LAKES FL 33014-CITY-ST-ZIP -☐ Addition Change TITLE ☐ Delete TITLE **VPS** NAME NAME MENENDEZ, GERARDO STREET ADDRESS STREET ADDRESS 6860 MIAMI LAKES DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and Inat my signature shall have the same legal effect as if made under oath; that I am an officer or director this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information sur indicated on this report or supplement of the corporation or the receiver or tru

IRECTOR