2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P9600030465 REYCO WHOLESALE, INC. 05-14-2001 90058 003 ***150.00 Principal Place of Business Mailing Address 5000 E 4TH AVE 5080 E 4TH AVE ひりりりりぎ #C HIALEAH FL 32213 HIALEAH FL 32213 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0655682 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE SOLANO GROUP, PA Street Address (P.O. Box Number is Not Acceptable) 182 NW LEJEUNE ROAD **SUITE #328** MIAMI FL 33126 City Zip Code 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 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TITLE ☐ Change Addition ☐ Delete TITLE PEREZ, RAMON NAME NAME STREET ADDRESS STREET ADDRESS 5080 E 4TH AVE STE C CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33213 ☐ Change ☐ Addition TITLE Delete TITLE PEREZ. RAMON NAME NAME STREET ADDRESS STREET ADDRESS 5080 E 4TH AVE STE C CITY-ST-7IP CITY-ST-ZIP HIALEAH FL 33213 - □ Delete - -☐ Change ☐ Addition TITLE NAME 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 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change Addition 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

NG OFFICER OR DIRECTOR

changed, or on an attachment with an a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

305-231-0095