FILED

Jan 23, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Secretary of State P96000066380 DOCUMENT # 01-23-2003 90225 011 ***150.00 TROPICAL EXPRESS OF AVENTURA, INC. Principal Place of Business Mailing Address 19575 BISCAYNE BLVD. 19575 BISCAYNE BLVD. SPACE NO. 1393 AVENTURA MALL SPACE NO. 1393 AVENTURA MALL **AVENTURA FL 33180** AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0699130 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SINGLETARY, JIM Street Address (P.O. Box Number is Not Acceptable) 13920 SW 104 AVE MIAMI FL 33176 City Zin 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SINGLETARY, JIM NAME NAME 13920 SW 104 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GARCIA, LAZARO NAME NAME 12049 SW 75 ST STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HOI. SANG YEUNG NAME NAME 13380 BISCAYNE BAY DR STREET ADDRESS STREET ADDRESS NO MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE Delete ☐ Change Addition YING, HO NAME NAME 650 SOUTHSHORE DR STREET ADDRES STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition GARCIA, JOSE JR. NAME NAME 12425 SW 94 LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE:

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12. Thereby 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 receiver or tightee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if