FILED

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P96000100609 ADLAS ENTERPRISES, INC. 01-22-2001 90136 025 ***150.00 Principal Place of Business Mailing Address 5814 N. CAMERON AVE. 5814 N. CAMERON AVE. TAMPA FL 33614 **TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3437693 ✓ Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMIREZ, HENRY R Street Address (P.O. Box Number is Not Acceptable) 5814 N. CAMERON AVE. **TAMPA FL 33614** City Zip Code FL 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. DP TITLE ☐ Change ☐ Addition ☐ Delete RAMIREZ, HENRY R NAME NAME STREET ADDRESS STREET ADDRESS 5814 N. CAMERON AVE. CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** DVP ☐ Addition TITI F ☐ Delete TITLE ☐ Change SANTIAGO RAMOS, CARMEN NAME NAME STREET ADDRESS 5814 N. CAMERON AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TAMPA FL 33614 ----Delete TITLE ☐ Change ☐ Addition TITLE **ENRIQUE RODRIGUEZ. LORENZO** NAME NAME STREET ADDRESS STREET ADDRESS 5510 N. HIMES AVE. 314 CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33614** ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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.

IGNATURE: HENRY P. RAMINE SIGNATURE ANNOTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-01

813-927-9047

Daytime Phon