2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000004286 May 24, 2000 8:00 am Secretary of State BY GRACE MANAGEMENT AND PRODUCTION INC. 05-24-2000 90150 044 ***150.00 Mailing Address Principal Place of Business 5231 NW 187 LN 8324 NW 7 ST MIAMI FL 33055-2370 MIAMI FL 33125 US 2.-Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 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 LOPEZ, DAVID Street Address (P.O. Box Number is Not Acceptable) 8324 NW 7 ST-114 MIAMI FL 33125 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. DATE 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, 2000 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 12. THIE Change ☐ Addition TITLE ☐ Delete LOPEZ, DAVID NAME NAME STREET ADDRESS 8324 NW 7 ST 114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** Change ☐ Addition ☐ Delete TITLE K., SEEMILLER, ROBERT NAME STREET ADDRESS STREET ADDRESS 818 NE-7 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete 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-7IP CITY-ST-ZIP

13. 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 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 DIRECTOR

4-26-00

305 369-1712

Daytime Phone #