2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P97000009785 **Secretary of State** DLM IMPORT & EXPORT, INC. 01-25-2001 90109 034 ***150.00 Principal Place of Business Mailing Address 3210 OVERLOOK RD 3210 OVERLOOK RD DAVIE FL 33328 DAVIE FL 33328 UUUU9017 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 65-0725208 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICHITO, JIM Street Address (P.O. Box Number is Not Acceptable) 3210 OVERLOOK RD DAVIE FL 33328 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Addition DICHITO, JIM NAME NAME STREET ADDRESS STREET ADDRESS 3210 OVERLOOK RD CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Change TITLE ☐ Delete TITLE Addition NAME DICHITO, ANNA NAME STREET ADDRESS STREET ADDRESS 3210 OVERLOOK RD CITY-ST-ZIP CITY-ST-ZIP DAVIE-FL-33328 -----TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-7IP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

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 application.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SICAL AND TRAD OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 01/16/01 (954) 4239858