FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 22, 2002 8:00 am § Secretary of State P97000015583 DOCUMENT # 1. Entity Name J & M DESIGN SERVICES, INC. 04-22-2002 90271 013 \*\*\*150 00 Principal Place of Business Mailing Address 20322 NE 16TH PLACE 20322 NE 16TH PLACE NO MIAMI BEACH FL 33179 NO MIAMI BEACH FL 33179 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 65-0737677 Not Applicable Zip 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 Name CHIVERS, JAMES Street Address (P.O. Box Number is Not Acceptable) 20322 NE 16TH PLACE NO MIAMI BEACH FL 33179 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) =9. This corporation is eligible to satisfy its Intangible - . FILE NOW!!! FEE IS \$150.00 -10: Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE CR2E034 (9/01) Addition ☐ Change CHIVERS, JAMES NAME NAME 20322 NE 16TH PLACE STREET ADDRESS STREET ADDRESS NO MIAMI BEACH FL 33179 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE PANKON MALGORZATA NAME NAME STREET ADDRESS 20322 NE 16+A PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ... 14/ TITLE COLL TO . H C 1... Delete Addition NAME TO ASS 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.

SIGNATURE: 5

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR