2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 29, 2000 8:00 am Secretary of State DOCUMENT # P97000019816 1. Entity Name SECPLAS, INC. 02-29-2000 90121 029 ***150.00 Principal Place of Business Mailing Address 14427 NW 60TH AVENUE 14427 NW 60TH AVENUE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-2806 111116 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHAN, NORMAN H Street Address (P.O. Box Number is Not Acceptable) 14427 NW 60TH AVENUE MIAMI LAKES FL 33014 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. VPF/CFO ☐ Addition TITLE □ Delete TITLE K Change WALLER, DAVID NAME COHAN, NORMAN H NAME 14427 NW 60TH AVENUE STREET ADDRESS STREET ADDRESS 14427 NW 60TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 MIAMI LAKES, FL 33014 Change X Addition ☐ Delete TITLE TITLE VAINSTEIN, ISRAEL NAME JAMESON, JAMES NAME STREET ADDRESS STREET ADDRESS 14427 NW 60TH AVENUE 14427 NW 60TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 MIAMI LAKES, FL 33014 Delete ☐ Change ☐ Addition TITLE TITLE VAINSTEIN, ISRAEL NAME NAME STREET ADDRESS STREET ADDRESS 14427 NW 60TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 X Delete ☐ Change ☐ Addition TITLE TITLE WALLER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 14427 NW 60TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Addition ☐ Change X Delete TITLE NAME DONATI, DALE A NAME

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.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME 14427 NW 60TH AVE

MIAMI LAKES FL 33014

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Waller

☐ Delete

305-823-5440

Change

Addition