2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000028317 Apr 26, 2000 8:00 am Secretary of State AERO-MAR, INC. 04-26-2000 90149 030 ***158.75 Principal Place of Business Mailing Address 8563 SW 113TH CT 2600 NE 135TH ST MIAMI LF 33173-4237 APT 2-C N MIAMI FL 33181 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number City & State 65-0759397 Not Applicable Country Zip \$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 Name AVERA, TROY G JR Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL AVE STE 555 MIAMI FL 33131 Zip Code City 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. DΡ TITLE ☐ Addition TITLE Delete AVERA, TROY G JR NAME STREET ADDRESS STREET ADDRESS 13506 NE 23 PLACE CITY-ST-ZIP CITY-ST-7IP NO MIAMI FL 33181 ħΡ Delete ☐ Change Addition TITLE PERRAULT, J NAME NAME STREET ADDRESS 2600 NE 135TH ST, 2-C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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: SIGNATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #