2001 UNIFORM BUSINESS REP® (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 07, 2001 8:00 am Secretary of State DOCUMENT # P97000035539 04-30-2001 90087 043 ***150.00 PORT 95 HOLDINGS, INC. Principal Place of Business Mailing Address 1812 S.W. 31ST AVE. 1812 S.W. 31ST AVE. 48273 PEMBROKE PARK FL 33009 PEMBROKE PARK FL 33009 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. # etc. City & State City & State 4. FEI Number Applied For 65-0760306 Not Applicable Country Zip 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 KELSEY, CHARLES M JR. Street Address (P.O. Box Number is Not Acceptable) 1812 S.W. 31ST AVE. PEMBROKE PARK FL 33009 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 upplicable (NOTE, Fagistered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 200 Fee will be \$550.00 Tax filling requirement and elects to do so. 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. CR2E034 (10/00) ☐ Delete TITLE Change Addition TITLE NAME KELSEY, CHARLES M JR. NAME STREET ADDRESS STREET ADDRESS 1812 S.W. 31ST AVE. CITY ST ZIP CITY-ST-ZIP PEMBROKE PARK FL 33009 Change Addit on TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C!TY-S:-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zi2 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 missignature 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 truefee 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 attachyport with all address, with all order like empowered.

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