2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 06, 2000 8:00 am Secretary of State DOCUMENT # **P97000061597** 1. Entity Name REI ENTERPRISES, INC. 09-06-2000 90088 019 ***550.00 Principal Place of Business Mailing Address 10610 BEXLEY BLVD 10610 BEXLEY BLVD **BOCA RATON FL 33428 BOCA RATON FL 33428** A0075232 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 65-0767266 Not Applicable Country Zip 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 Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DS ■ Addition ☐ Change ☐ Delete TITLE TITLE D'AMATO, ROBERTO NAME NAME STREET ADDRESS 10610 BEXLEY BLVD STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE D'AMATO, GABRIELLA NAME STREET ADDRESS STREET ADDRESS 10610 BEXLEY BLVD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Change Addition TITLE TITLE ☐ Delete D'AMATO, CAMELA NAME NAME STREET ADDRESS STREET ADDRESS 10610 BEXLEY BLVD CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL-33428 ☐ Change ■ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change Addition TITLE Delete TITLE NAME 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 practice 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 of trustled happy erector 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 a produces of the empowered.

SIGNATURE:

IGNATURE AND TYPED OR DINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (5/00