2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State P97000071858 DOCUMENT # 1. Entity Name 05-22-2002 90085 012 ***150.00 T.I.M.EC. CORP. Mailing Address Principal Place of Business 10101 W. OKEECHOBEE ROAD ~~~~~~~~ 10101 W. OKEECHOBEE ROAD # 21-201 # 21-201 HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0780222 Not Applicable \$8.75 Additional Country Zip Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name ARELLANO, KLEBER Street Address (P.O. Box Number is Not Acceptable) 10101 W. OKEECHOBEE RD. # 21-201 HIALEAH GARDENS FL 33016 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition CR2E034 (9/01 Change TIT! F ☐ Delete TITLE NAME ARELLANO, KLEBER NAME STREET ADDRESS 10101 W OKEECHOBEE RD, #21-201 STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS FL 33016 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PROCEL, ANDRES STREET ADDRESS 10101 W OKEECHOBEE RD, #21-201 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH GARDENS FL 33016 Change ☐ Addition ☐ Delete TITLE TITLE NAME NÄME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete 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

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR