2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P97000074811 1. Entity Name 05-16-2001 90045 033 ***150.00 ALEXIS LORDS', INC. Principal Place of Business Mailing Address 8004 NW 154TH STREET 8004 NW 154TH STREET MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 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 65-0777711 Not Applicable Zip 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 SHUMINER, ALAN J Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE **SUITE 1680** MIAMI FL 33131 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П 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. TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME RODRIGUEZ, ALEXIS STREET ADDRESS STREET ADDRESS 8004 NW 154TH STREET, SUITE #212 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Delete TITLE Change ☐ Addition TITLE ۷D NAME NAME MARTINEZ, ORLANDO STREET ADDRESS STREET ADDRESS 8004 NW 154TH STREET, SUITE #212 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Change TITLE STD Delete TITI F ☐ Addition PALMER, JEFFERY NAME NAME STREET ADDRESS STREET ADDRESS 8004 NW 154TH STREET, SUITE #212 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME 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

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Delete

Change

☐ Addition

FILED