2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P97000083495 05-15-2001 90051 005 ***150.00 RAINBOW BIRDS OF PARADISE, INC. Mailing Address Principal Place of Business 7498 NORTHWEST 8 STREET 7498 NORTHWEST 8 STREET SUITE J AND K SUITE J AND K MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0786101 Not Applicable 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 -JOHNSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 5020 NW 197TH ST MIAMI FL 33050 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Johnson, John W STREET ADDRESS STREET ADDRESS 7498 NW 8 ST. STE J & K CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change Addition TITLE VSTD Delete TITLE NAME Johnson, David NAME STREET ADDRESS STREET ADDRESS 7498 NW 8 ST, STE J & K CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Ghange --- Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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. JOHN W. JOHNSON SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

CITY-ST-ZIP