2002 Uniform Business Report (UBR)

Mar 18, 2002 8:00 am Secretary of State P97000084191 DOCUMENT # 1. Entity Name MANUFACTURING HOLDING CORP. 03-18-2002 90004 047 ***150.00 Principal Place of Business Mailing Address 3600 NW 82ND AVE 3600 NW 82ND AVE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0783444 Not Applicable Zip Country 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 O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 NW 82ND AVE **MIAMI FL 33166** 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) 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, 2002 Fee will be \$550.00 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. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYNOTT, MICHAEL T NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP VD. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BARR, JAMES R NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-7iP VTD. ☐ Delete ☐ Addition TITLE TITLE ☐ Change SUSIK, W. DANIEL NAME NAME 3600 NW 82ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HULL DIANA H NAME NAME 3600 NW 82ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William A. GARCIA ASST. TREAS.

13. I hereby certify that the information supplied with this filling 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 of 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.

→1/3/0∂-Date Days

FILED

Daytime Phone #

AHachment 930904 # P97000084191

MANUFACTURING HOLDING CORP.

(Florida)

OEFICERS

MICHAEL T. LYNOTT

PRESIDENT

JAMES R. BARR

VICE PRESIDENT

W. DANIEL SUSIK VICE PRESIDENT & TREASURER

DIANA H. HULL

SECRETARY

WILLIAM A. GARCIA

ASSISTANT TREASURER

DIRECTORS

MICHAEL T. LYNOTT JAMES R. BARR W. DANIEL SUSIK DIANA H. HULL

> 3600 N. W. 82nd AVENUE MIAMI, FLORIDA 33166