## FILED DOCUMENT # P97000084278 Jan 27, 2000 8:00 am **Secretary of State** RELIANT VENTURES, INC. 01-27-2000 90044 022 \*\*\*158.75 Principal Place of Business Mailing Address 9304 SW 77TH AVE 9304 SW 77TH AVE MIAMI FL 33156-7910 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3499029 MIAMI Not Applicable Country 4 \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREMER, JOHN B 9304 SW 77TH AVE C-3 MIAMI FL 33156 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. 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. GREMER John B. 8107 SW 203 2 ST Delete TITLE ☐ Addition TITLE NAME , NAME GREMER, JOHN B. STREET ADDRESS STREET ADDRESS 9304 SW 77TH AVE. . C-3 FL 33189 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33156 Shaw Georging M. 8107 SW, 283 2 ST ☐ Delete TITLE 🖬 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

AGNATINE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

01/15/2000

2424054

Daytime Phone #