SIGNATURE AND TYPED OR PRINTED NAME OF

FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 22, 2002 8:00 am Secretary of State P97000094236 **DOCUMENT #** 1. Entity Name 05-22-2002 90160 006 ***150 00 UI APPAREL GROUP, INC. Mailing Address Principal Place of Business POST OFFICE BOX 23896 2915 NE 8 TERRACE FORT LAUDERDALE FL 33307 FORT LAUDERDALE FL 33334 3. Mailing Address 2. Principal Place of Business 51 555 NE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For- FEI Number City & State 65-0793381 City & State Not Applicable FORT CAUDENDALE, A ـ Country - المنافقة - Country 5. Certificate of Status Desiled Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANJARRES, JAVIER Street Address (P.O. Box Number is Net Acceptable) 2915 NE 8 TERR #101 FORT LAUDERDALE FL 33334 Zip Code 3334/ 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 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. 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 TITLE Delete PSTD TITLE NAME MANJARRES, JAVIER NAME STREET ADDRESS 2915 NE 8 TERR #101 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, withvall other like empowered.