2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR Mar 19, 2003 8:00 am Secretary of State DOCUMENT # P97000103394 1. Entity Name 03-19-2003 90106 043 ***150.00 SUPERB. INC. Principal Place of Business Mailing Address 8077 W OAKLAND PK BLVD 8077 W OAKLAND PK BLVD BEOECUUE SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address -- Suite, Apt. #, etc. -Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0802921 Zip Country Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name AURIEMMO, DAVID 11830 NW 5 COURT Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33325 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9.- Election Campaign Financing Make Check Payable to Florida Department of State \$5:00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME AURIEMMO, DAVID Change ☐ Addition CR2E034 (10/02) NAME STREET ADDRESS 11830 NW 5 CT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME AURIEMMO, VITALYN ☐ Change ☐ Addition NAME STREET ADDRESS 11830 NW 5 CT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33325 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition

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12. 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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

uriemmo 3-14-03 954-748-844 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR