2001 UNIFORM BUSINESS RECORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P97000108190 EASI EDWARD A. SHAPIRO INC. -IN HOUSE COURIERS A HOMEY SERVICE 04-02-2001 90076 029 ***150.00 Principal Place of Business Mailing Address 111 SOUTHWEST 3RD STREET SUITE 100 111 SOUTHWEST 3RD STREET SUITE 100 MIAMI FL 33130 **MIAMI FL 33130** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0801561 Not Applicable Zip Country " 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 SHAPIRO, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 111 SOUTHWEST 3RD STREET SUITE 100 **MIAMI FL 33130** 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. RAPV ☐ Change Addition TITLE Delete TITLE SHAPIRO, EDWARD A NAME NAME STREET ADDRESS STREET ADDRESS 3502 SW 143 PL CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33175 ☐ Change ☐ Addition TITLE TS ☐ Delete TITLE SHAPIRO, EDWARD A NAME NAME STREET ADDRESS STREET ADDRESS 3502 SW 143 PL CITY-ST-ZIP CITY-ST-ZIP MIAMI.FL 33175. ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 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

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Description Printed Phone #

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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if