2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2001 8:00 am Secretary of State DOCUMENT # P9700@108707 05-15-2001 90108 023 ***150.00 ASHFORD & BARNES INC. Principal Place of Business Mailing Address P.O. BOX 160133 P.O. BOX 160133 MIAMI FL 33116-0133 MIAMI FL 33116-0133 D0051928 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0832931 Not-Applicable-Zip Country Zip 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 BARNES, EARL T Street Address (P.O. Box Number is Not Acceptable) 9807 S.W. 119TH AVE. MIAMI FL 33186 Zip Code City FI 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** (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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition **CEO** TITLE Change TITLE ☐ Delete BARNES, EARL T NAME NAME STREET ADDRESS STREET ADDRESS 9807 S.W. 119TH AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** Change ☐ Addition Delete TITLE TITLE NAME ASHFORD-BARNES, CYNTHIA-J NAME STREET ADDRESS STREET ADDRESS 9807 SW 119TH AVE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33186** ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 13. I hereby certify that the information supplies with his 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 supplies with his 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 supplies with an 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 recovery or suspected 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.

FILED

Daytime Phone #