x 3/20/2001 x 305 883-5058

2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE: X

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P9800003224 TRANSCON GRAPHICS INC. 04-05-2001 90035 047 ***150.00 Principal Place of Business Mailing Address 280 westward Dri. Migmi Springs, Fli 10000 NOW 6TH LANE 280 Westward of -10000 NOW 6TH LAND Miami Springs, Fl. MIAMI-FL 99172 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0812975 Not Applicable 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 Name LOPEZ, GERARD F 10090 NW 8TH LAND 280 Westward Drive Street Address (P.O. Box Number is Not Acceptable) Miami Springs, Fl. 33166 -MIAMI FL-83172 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 DATE 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 < ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition ☐ Change ☐ Delete TITLE TITLE LOPEZ, GERARD F NAME NAME 10090 NW 6TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CASTLE, ALEXANDER NAME NAME 10927 AVENIDA SANTA ANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** - Change Addition Delete TITLE TITLE HARDING, CHARLES D NAME NAME STREET ADDRESS STREET ADDRESS 12013 NW 1ST STREET CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change Addition □ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 filling 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