2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am DOCUMENT # P98000008606 Secretary of State PRODUCT PLUS CORPORATION 05-02-2001 90162 031 ***163.75 Principal Place of Business Mailing Address 3855 N.W. 7TH STREET #207 4055 N.W. 7TH STREET #207 MIAMITEL 33186 2. Principal Place of Business 3180 Munroe inroe Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0806638 M Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURGO, MARBELLA M 3180 Munroe Drive Street Address (P.O. Box Number is Not Acceptable) 1723 TISERTAIL AVENUE Occonut Grove COCONUT GROVE FL 33133 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, 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. V Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete CR2E034 (10/00) TITLE ☐ Change Addition TITLE MURGO, MARBELLA M NAME NAME 3180 Munroe Dr STREET ADDRESS STREET ADDRESS 1723 TIGERTAIL AVE. COCONUT GROVE FL 33133 COCONUT (Ornie Pl CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITI F NAME NAME 3180 Munroe Dr. STREET ADDRESS 1723 TIGERTAIE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP COCONUT GROVE FL 33133 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition 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 indicated on this report or supplemental report is flue 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, with all officer in the receiver of the corporation of the corporation of the corporation of the receiver of the corporation of the corpora

SIGNATURE: X

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

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