FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State P98000008606 DOCUMENT # 1. Entity Name 04-29-2002 90187 040 ***150 00 PRODUCT PLUS CORPORATION Principal Place of Business Mailing Address 3180 MUNROE DRIVE 3180 MUNROE DRIVE COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 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 65-0806638 Not Applicable Zip Country Zip Country \$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 Street Address (P.O. Box Number is Not Acceptable) 3180 MUNROE DRIVE 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS TITLE TITLE ☐ Delete ☐ Change ☐ Addition MURGO, MARBELLA M NAME NAME STREET ADDRESS 3180 MUNROE DRIVE STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP **DVPT** TITLE TITLE ☐ Delete ☐ Change ☐ Addition MURGO, FELICE F NAME NAME STREET ADDRESS 3180 MUNROE DRIVE STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL 33133** CITY-ST-ZIP TITLE □ Deleter TITLE 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 ☐ Delete TITLE □ Change Addition NAME 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

SIGNATURE:

changed, or on an attachment with an add

13. I hereby certify that the information supplied with this filing does not qualify for

indicated on this report or supplemental report is true and accurate and the of the corporation or the receiver or trustee empoyeded to execute this report of the corporation of the receiver or trustee.

army signature shall have the same legal effect as if made under oath; that I am an officer or director or as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information