2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

CITY-ST-ZIP

SIGNATURE:

NEPHITE ENTERPRISES, INC.

P98000044379

FILED Jun 30, 2002 8:00 am Secretary of State

06-30-2002 90230 043 ***150.00

BUI46906 Principal Place of Business Mailing Address 6270 N.W. 114TH STREET 6270 N.W. 114TH STREET HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Maiting Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 65-0838412 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VEREBAY, LAYNE Street Address (P.O. Box Number is Not Acceptable) 190 N.E. 199TH STREET SUITE 204 NORTH MIAMI FL 33179 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 (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE TITLE ☐ Delete PARKER, JOHN NAME NAME 6270 N.W. 114TH STREET HIALEAH FL 33012 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-Z/P ☐ Change ☐ Addition Delate TITLE TITLE PARKER, JOHN NAME NAME 6270 N.W. 114TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 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 changed, or on an attachment with an address, with yellow ther like empowered.

May 20, 2002

John Parker 6270 NW 114 Street Hialeah, FL 33012

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

To Whom it May Concern:

I am filing late because I have been in the process of moving and for some reason, this paper had been misfiled. I am very sorry for this and I ask you to please forgive the late fee of \$400.00. If you cannot, please bill me for the balance. Again, I am very sorry for any inconvenience this may have caused. I do hope that you will forgive my ignorance.

Sincerely,

John Parker

Attachment Document #31795 P98000044379 BUBUBOG