2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000071167 DOCUMENT # 04-28-2003 91470 045 ***150.00 1. Entity Name HI-TECH 2001, INC. Principal Place of Business Mailing Address 13270 SW 131 STREET 13270 SW 131 STREET **STE 135 STE 135 MIAMI FL 33186 MIAMI FL 33186** 2. Principal Place of Business 3. Mailing Address 2749 SW 150 LV. 12749 S.W. 150 LN. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0856928 liami Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIERA, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 12745 SW 150 LN MIAMI FL 33186 City Zip Code 8. The above named entity aubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Addition ☐ Delete NAME RIERA, WILLIAM D NAME 12745 SW 150 LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE 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 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment w

12. Thereby 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if