2000 UNIFORM BUSINESS REPORT (UBR) FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # P98000077611 KIELY GLASS AND MIRROR, INC. 05-31-2000 90057 017 ***150.00 Principal Place of Business Mailing Address 4011 MERIDIAN AVE. APT. 46 4011 MERIDIAN AVE. APT. 46 MIAMI BEACH FL 33015-4715 MIAMI BEACH FL 33140 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Anf # etc Applied For 4. FEI Number 65-0881105 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 KIELY, PATRICK 4011 MERIDIAN AVE. APT. 46 MIAMI BEACH FL 33140 for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name emits this statement SIGNATURE . FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) TITLE ☐ Delete TITLE NAME NAME **KIELY, PATRICK** STREET ADDRESS STREET ADDRESS 4011 MERIDIAN AVE. APT. 46 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TIT1 F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 furstee 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 order like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR BRIEFED NAME OF SIGNING OFFICER OR DIRECTOR

/30/00 305-622646