2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2001 8:00 am Secretary of State DOGUMENT # P98000084437 SHADE SOLUTIONS INCORPORATED 03-21-2001 90053 031 ***150.00 Mailing Address Principal Place of Business 801 S.W. 3RD AVE. #303 801 S.W. 3RD AVE. #303 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address MIAMIAR 3U*U*U 3466 N. MIAMI A/e DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0866382 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARDANA, ROBERT-L-ESQ. Street Address (P.O. Box Number is Not Acceptable) 9220 S.W. 72ND ST., STE. 203 **MIAMI FL 33173** Zip Code City FL 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 DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition **PVST** ☐ Delete TITLE TITLE CARABOTTA, RAYMOND JR. NAME STREET ADDRESS 801 S.W. 3RD AVE., #303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** ☐ Addition Change TITLE - Delete TITLE KUTNER, DARYL NAME NAME STREET ADDRESS 801 S.W. 3RD AVE. #303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33130** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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-7IP Change Addition TITLE Delete TITLE 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 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 all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: