2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000091002 Apr 13, 2000 8:00 am Secretary of State L KAY RECORDS, INCORPORATED 04-13-2000 90071 041 ***150.00 Mailing Address Principal Place of Business POST OFFICE BOX 540544 POST OFFICE BOX 540544 OPA LOCKA FL 33054-0544 OPA LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0876584 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BOURNE, DIAN** Street Address (P.O. Box Number is Not Acceptable) PARK PLACE II, SUITE C 12934 S.W. 133RD COURT **MIAMI FL 33186** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change Addition PD ☐ Defete TITLE KEMP, LISA NAME STREET ADDRESS POST OFFICE BOX 540544 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P OPA LOCKA FL 33054 ☐ Addition ☐ Change ☐ Delete TITLE TITLE. NAME GIBSON, JO ANNE NAME STREET ADDRESS STREET ADDRESS POST OFFICE BOX 540544 N/A CITY-ST-ZIE CITY-ST-ZIP OPA LOCKA FL 33054 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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, ke empowered.

SIGNATURE X SIAN HA

GNATURE AND TYPED OR PRINTED NAME OF SCHING OFFICER OR DIRECTOR

4/10/00

305-10-21-2440

Daytime Phone #