2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE: \(\times \)

with all ower like empowered.

May 13, 2002 8:00 am § Secretary of State **DOCUMENT #** P98000100679 1. Entity Name ROEHM GRAY, INC. 05-13-2002 90046 035 ***150.00 "并中国中国共和国的发展"。1775年 Principal Place of Business Mailing Address 5891-B SUNSET DRIVE 5891-B SUNSET DRIVE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 With the British and British and the second of the second 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0878753 Not Applicable Zip Country \$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 GRAY, ROBERT E.R. Street Address (P.O. Box Number is Not Acceptable) 5891-B SUNSET DRIVE SOUTH MIAMI FL 33143 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME GRAY, ROBERT E NAME STREET ADDRESS 5891-B SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GRAY, SARAH Ç NAME NAME STREET ADDRESS 5891 B SUNSET DRIVE STREET ADDRESS CITY-ST-7IF **SOUTH MIAMI FL 33143** CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplied ental 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 receive of 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

Robert E.R. Gray

SIGNING OFFICER OR DIRECTOR

(305) 446-1120 Daytime Phone #

4/5/02

Date

FILED