2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 02, 2001 8:00 am Secretary of State DOCUMENT # P98000107815 STS APPAREL CORPORATION 03-02-2001 90073 007 ***150 00 Principal Place of Business Mailing Address 16311 N.W. 52ND AVENUE 325 W 74TH PLACE MIAMI FL 33014 HIALEAH FL 33014 628943 2. Principal Place of Business 3. Mailing Address 325 W 74 PLACE Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0883090 HIALEAH Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33014 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TACHER, MARTIN Street Address (P.O. Box Number is Not Acceptable) 16311 N.W. 52ND AVENUE MIAMI FL 33014 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) DATE 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, 2001 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 CEO ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) TACHER, MARTIN NAME NAME STREET ADDRESS 325 W 74TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TIAPAGO, MARCO NAME NAME STREET ADDRESS 325 W 74TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE Change Addition TITLE Delete VALANCY, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 325 W 74TH PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE TITLE Change Addition Delete **GUERRA, LUIS** NAME NAME STREET ADDRESS STREET ADDRESS 325 W 74TH PLACE CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33014 TITLE Delete TITLE Change ☐ Addition NAME 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

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.

SIGNATURE: