2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000107920 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name ARMILLARY GROUP, INC. 04-22-2000 90065 034 ***150.00 Principal Place of Business Mailing Address 750 S.E. 6 PL. 750 S.E. 6 PL. HIALEAH FL 33010 HIALEAH FL 33010-5416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0911779 Not Applicable Zip Country 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 BALCEIRO, JACKELYN Street Address (P.O. Box Number is Not Acceptable) 9220 FOUNTAINBLEAU BLVD. #502 **MIAMI FL 33174** City Zip Code entity submits this Alatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above game Jackelin Balceiro -Secretaryt SIGNATURE (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 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change TITLE ☐ Delete BALCEIRO, ELRIQUE S NAME NAME STREET ADDRESS 750 SE 6 PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 ☐ Addition Delete TITLE ☐ Change TITLE BLACEIRO, JACKELYN B NAME STREET ADDRESS 9220 FOUNTAINBLEAU BLVD 502 STREET ADDRESS CITY-ST-ZIP CITY-ST-719 **MIAMI FL 33174** Change .T.-☐ Addition ☐ Delete BALCEIRO, MADELYN 13029 SW 4 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33184 Change ☐ Addition TITLE ☐ Delete 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-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

S) Balceiro President 4/14/00(305)462-8848