FILED Jan 14, 2002 8:00 am **Secretary of State**

01-14-2002 90054 022 ***163.75

DO NOT WRITE IN THIS SPACE

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2002 UNIFORM BUSINESS REPORT (UBR) P99000015923

DOCUMENT # 1. Entity Name

PLAS-CHEM EXPORT INC.

Principal Place of Business

20541 S.W. 2ND STREET

PEMBROKE PINES FL 33029

Mailing Address

20541 S.W. 2ND STREET PEMBROKE PINES FL 33029

| 2, Principal Place of Business | 3 | Mailing Address | | l. |
|--|----|-----------------------------------|--------------|----|
| 2. Principal Place of Business 11117 WEST OKEECHOBEE | Ka | 11117 WEST | OKEECHOBEEKA | 1. |
| Suite, Apt. #, etc. | | Suite_Apt. #, etc. | | 1 |

AH GARDENS FL Country USA

65-0896909

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MASELLI, VINCENZO 20541 S.W. 2ND STREET PEMBROKE PINES FL 33029

7. Name and Address of New Registered Agent Name VINCENZO MASELLI

Street Address (P.O. Box Number is Not Acceptable)

20541 SW 2NDST EMBROKE !

| 3. The above i | named entity submits this state | ment for the purpose of chang | ng its registered office of | or registered agent, or b | oth, in the State of Florida. |
|----------------|---------------------------------|-------------------------------|-----------------------------|---------------------------|-------------------------------|
|----------------|---------------------------------|-------------------------------|-----------------------------|---------------------------|-------------------------------|

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01) TITLE ☐ Delete TITLE Change ☐ Addition MASELLI, VINCENZO NAME NAME 20541 S.W. 2ND STREET STREET ADDRESS CR2E034 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE FRANK, JOCHEN NAME NAME STREET ADDRESS 20541 S.W. 2ND STREET STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 appears, with all other like employee.

SIGNATURE:

305:362.3888