2006 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 03, 2006 8:00 am Secretary of State DOCUMENT # 199000 / 9/23 The BRANDART Company 65-0898835 05-03-2006 90253 048 ***150.00 FRAMES USA 6822 S.W. 40 Street Miami, FL 33155-3708 Principal Place of Business Mailing Address BRANDART CO. 65-0898835 Martin A. Drutz, Accountant 8966 S.W. 87 Ct., Suite 12-A FRAMES USA 6822 S.W. 40 Street Miami, FL 33176 Miami, FL 33155-3708 60035614 3. Mailing Address Principal Place of Business -. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 65-0898831 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent ADAM Brand 6822 Sw Lothstreet-MIAMI IFC 33155 Street Address (P.O. Box Number is Not Acceptable) 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, 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE THLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DITE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-28F CITY-ST-ZIP TITLE Delete TITLE ☐ 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.

FILED

ATTACHMENT

MARTIN A. DRUTZ

1599600019123. Notary Public.

> Phone 279-1040 Area Code 305

Suite 12-A, Pearlson Professional Bldg. 8966 S.W. 87th Court Miami, Florida 33176

Accountant

Member: National Society of Public Accountants and Florida Accountants Association

PAY 15000 TO: DOPATAINT OF STATE

THE COORD CONTROL OF STATE

LINE 6 (REGISTAND AGANT)

(3) SIGN & MANT YOUR NAME & TELEPHONE #

(4) MAIL BOTTAGE MAY 1 2006

5) MARC TOS UNIFORM BUSINESS PROPORT PUBOX 1500 TALLAHASSISE, FZ 32302-1500