2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2000 8:00 am Secretary of State DOCUMENT # P99000019929 1. Entity Name OUALITY METERING, INC. 04-25-2000 90002 012 \*\*\*150.00 Mailing Address Principal Place of Business 13291 -S.W:17th LANE #5 13291-S.W.17thLANE #5 UUU57851 MIAMI, FL 33175 MIAMI, FL 33175 3. Mailing Address 2. Principal Place of Business 117-GARDENS DRIVE 117-GARDENS DRIVE Suite, Apt. #, etc. #103 Suite, Apt. #, etc. #103. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0898321 Not Applicable POMPANO BEACH POMPANO BEACH Country \$8.75 Additional Country 5. Certificate of Status Desired 33069 Fee Required USA 33069 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIVERA, JR. EDUARDO M.OLEA Street Address (P.O. Box Number is Not Acceptable) 117-GARDENS DRIVE # 103 13291-S.W. 217th LANE #5 MIAMI, FL 33175 1:13" Zip Code POMPANO BEACH 33069 pits this statementrior the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity suger DATE 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 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 OFFICERS AND DIRECTORS 12. 11. TITLE PD LUIS A. RIVERA, JR. TITLÉ PSTLUIS A. RIVERA, JR. NAME NAME 8265-N.W 186th ST. UNIT 901 117-GARDENS DRIVE #103 STREET ADDRESS STREET ADDRESS MIAMI; FL 33015 POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-2IP ☐ Change Addition TITLE IIITE :: VD EDUARDO M. OLEA NAME NAME 13291-S.W. 17th LANE #5 STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Change 🔲 Delete 📖 TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE 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 13. Thereby 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 truster 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. Luis A. Rivera 3-18-00 SIGNATURE: X