2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM P99000042995 DOCUMENT # 1. Entity Name **Secretary of State** C&B PERSONAL PROTECTION SERVICES, INC. Principal Place of Business Mailing Address 1548 SW 186 TERRACE 1548 SW 186 TERRACE PEMBROKE PINES FL PEMBROKE PINES FL33029 33029 2. Principal Place of Business 3. Mailing Address 1808 SALERNO CIRCLE 1808 SALERNO CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For WESTON FL WESTON 65-0930874 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33327 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS BLANCA RAMOS 1548 SW 186TH TERRACE Street Address (P.O. Box Number is Not Acceptable) 1808 SALERNO CIRCLE PEMBROE PINES FL33029 City Zip Code WESTON 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. BLANCA RAMOS 09/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE 15 \$130.00 ________After MAY 1, 2001 Fee will be \$550.00. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 DΡ TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME CARDENAS CARLOS M CARDENAS NAME CARLOS STREET ADDRESS 14552 S.W. 155 PLACE STREET ADDRESS 1808 SALERNO CIRCLE CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP WESTON 33327 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

09/12/2001

Daytime Phone #

Date

SIGNATURE: _CARLOS CARDENAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR