2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000049698 Sep 05, 2000 8:00 am Secretary of State 1. Entity Name NATIONAL WAREHOUSE SERVICES, INC. 09-05-2000 90044 003 ***150.00 Principal Place of Business Mailing Address 13876 S.W. 56TH STREET 13876 S.W. 56TH STREET **SUITE 132 SUITE 132** MIAMI FL 33175 MIAMI FL 33175 ARZG1UUA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65°C Not Applicable Zip Country Zip 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 TORRES, RONALD R ESQ. Street Address (P.O. Box Number is Not Acceptable) 15327 N.W. 60TH AVENUE **SUITE 215** MIAMI LAKES FL 33014 Zip Code FL 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. <u></u>(1 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Mln. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE Luis W. Fernande Z NAME NAME 14629 SW 104th street PMB 174 STREET ADDRESS STREET ADDRESS MIGM: PL 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE radiberto Giorzalez NAME NAME 14629 SW 104th Street PMB 1774 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hiami PL CITY-ST-ZIP 33106 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11907(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliers of it port in true and accitate and final many 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 of trustee engineered to execute that upon the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee engineered to execute the property of the property of the same property of the corporation of the

SIGNATURE:

SIGNA ORE ANOTYPED OR RIVED NAME OF SIGNING OFFICER OF BIRECTO

Date

Daytime Phone #