2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 04, 2001 8:00 am Secretary of State DOCUMENT # **P99000051760** METAL GROUP ASSOCIATES, INC. 04-04-2001 90501 041 ***150.00 Principal Place of Business Mailing Address 14630 ASHLAND PLACE 14630 ASHLAND PLACE DAVIE FL 33325 DAVIE FL 33325 LUU4211U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0925084 Not Applicable Zip• Country 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 ROLDAN, OSCAR J Street Address (P.O. Box Number is Not Acceptable) 14630 ASHLAND PLACE DAVIE FL 33325 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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. 12. CR2E034 (10/00) TITLE Delete TITLE ☐ Addition NAME NAME ROLDAN, OSCAR J STREET ADDRESS STREET ADDRESS 14630 ASHLAND PLACE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 D ☐ Change ☐ Addition TITI E Delete TITLE NAME NAME ALVAREZ, FELIX A STREET ADDRESS STREET ADDRESS 15090 SW 20 STREET CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33326 TITLE TITLE ☐ Change ☐ Addition Delete NAME NAME CANTANO, JAIRO STREET ADDRESS STREET ADDRESS 14630 ASHLAND PLACE CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OSCAR J. ROLDAN 04010001