2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P99000057146 PALMAX, INC. 03-08-2001 90004 048 ***150.00 Principal Place of Business Mailing Address 2800 OLD ORCHARD ROAD 17790 COLLINS AVE SUNNY ISLES BCH FL 33160 DAVIE FL 33328 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 65-0929600 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -----7. Name and Address of New Registered Agent Name PALACIOS, RAUL E Street Address (P.O. Box Number is Not Acceptable) 2800 OLD ORCHARD ROAD DAVIE FL 33328 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 Firancing \$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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE Addition ☐ Delete NAME PALACOIS, RICHARD E NAME STREET ADDRESS STREET ADDRESS 348 E. GARDEN COVE CIR CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33325 VPD Delete ☐ Change ☐ Addition TITLE TITLE PALACIOS, RAUL E II NAME NAME STREET ADDRESS 202 N. FOREST OAK CIR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DAVIE FL 33328 TITLE ☐ Delete TITLE Change ☐ Addition PALACIOS, RAUL E NAME NAME STREET ADDRESS 2800 OLD ORCHARD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 TD ☐ Delete TITLE Change ☐ Addition TITLE NAME PALACIOS, ELSA M NAME STREET ADDRESS 2800 OLD ORCHARD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 ☐ Delete ☐ Change ☐ Addition TITLE 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 13. I hereby certify that the information supplied with this filling 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.

Palacios 2/28/01