2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am DOCUMENT # P99000061478 Secretary of State SIMAX CORPORATION 05-03-2001 90065 006 ***150.00 Principal Place of Business Mailing Address 7740 W 2ND COURT, BAY #2 7740 W 2ND COURT BAY #2 HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0932666 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORTE, DAYSI E Street Address (P.O. Box Number is Not Acceptable) 7740 W 2ND COURT, BAY #2 HIALEAH FL 33014 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Einancing \$5:00 May Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change CR2E034 (10/00) ☐ Addition Delete TITLE TITLE FORTE, ALFREDO NAME NAME STREET ADDRESS STREET ADDRESS 18146 NW 61 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 Change ☐ Addition Delete TITLE TITLE NAME FORTE, ALFREDO NAME STREET ADDRESS STREET ADDRESS 18146 NE 61 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete___ TIŢLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE: __

changed, or on an attachment with an add

SIGNATURE AND TYPES OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

ess, with all other like empowered

04-26-01

Daytime Phone #