2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State **DOCUMENT # P99000071465** PERLIN CASTERS & EQUIPMENT, INC. Principal Place of Business Mailing Address 16500 N.W. 7TH AVENUE 16500 N.W. 7TH AVENUE MIAMI FL 33169 **MIAMI FL 33169** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0940816 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 VOGLER, JOHN G Street Address (P.O. Box Number is Not Acceptable) 16500 N.W. 7TH AVENUE **MIAMI FL 33169** Cítv 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or milited liamo of registered agent arm the ill emplicable, DATE (NOTE: Registered Agent argentury required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change Addition Delete NAME VOGLER, JOHN G NAME U000000832762 16500 N.W. 7TH AVENUE STREET ADDRESS STREET ADDRESS 02/27/08-80071-013 150.00 MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIF TIT! F Derete TITLE Change Addition NAME VOGLER, JUDITH MAME 16500 N.W. 7TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIP HTLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 101.0 Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-79 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.