2002 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplement of the corporation or the reg changed, or on an attach

SIGNATURE:

May 27, 2002 8:00 am Secretary of State P99000075505 DOCUMENT # 1. Entity Name 05-27-2002 90315 034 ***150.00 LIQUID SHIELD, INC. Principal Place of Business Mailing Address P.O. BOX 165657 15410 SW 81ST CIRCLE LANE. #94 MIAMI FL 33193 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0944160 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHANG, GILDA Street Address (P.O. Box Number is Not Acceptable) 14234 SW 161 STREET MIAMI FL 33177 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE LEWIS. NICHOLAS NAME NAME 15410 SW 81ST CIRCLE LANE, #94 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** ☐ Change ☐ Addition TITLE Delete TITLE CHANG, GILDA NAME NAME P.O. BOX 165657 STREET ADDRESS STREET ADDRESS **MIAMI FL 33193** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 regital 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 register empowered to registry this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED