2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P99000080733 05-16-2001 90354 001 ***600.00 CACHE PRODUCTIONS, INC. Mailing Address Principal Place of Business 617 DESOTO DRIVE 617 DESOTO DRIVE 72502 MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 3. Mailing Address 2. Principal Place of Business /o J A D & COMPANY¬P-A-DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 3400 CORAL WAY,6TH FL. Applied For City & State 4. FEI Number City & State 65-0951211 MIAMI, FLORIDA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33145-3053 U.Z.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTA, HELEN C ESQ. Street Address (P.O. Box Number is Not Acceptable) 7330 WEST 20TH AVENUE MIAMI LAKES FL 33016-1835 Zip Code City 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 (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, 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. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE TITLE MARRERO, ALEX CHRISTIAN NAME NAME STREET ADDRESS 617 DESOTO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Change ★ Addition TITLE □ Delete BARQUIN, LOURDES NAME NAME STREET ADDRESS Ll7 DE SOTO DRIVE STREET ADDRESS MIAMI SPRINGS, FLORIDA 33166-6012 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE 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 TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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

with all other like empowered.

SIGNATURE:

PRESIDENT-DIRECTOR 4/27/01 (305)491-1200

PRESIDENT-DIRECTOR 4/27/01 (305)491-1200

Daytime Phone #

FILED