FILED May 06, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** P99000081333 DOCUMENT # 1. Entity Name 05-06-2002 90151 007 ***150.00 MICA V, INC. Principal Place of Business Mailing Address 7318 LAKE WORTH RD 7318 LAKE WORTH RD LAKE WORTH FL 33462 LAKE WORTH FL 33462 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 65-0946396 Not Applicable Zip Country Zip Country \$8.75 Additional

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE

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.

City

☐ Delete ☐ Addition ☐ Change NAME LOUIS, W. RATFICLO NAME STREET ADDRESS 7318 LAKE WORTH RD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33462 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 🔀

STREET ADDRESS

CITY-ST-ZIP

6. Name and Address of Current Registered Agent

RATFIELD, LOUIS W

7318 LAKE WORTH RD LAKE WORTH FL 33462

5. Certificate of Status Desired

Street Address (P.O. Box Number is Not Acceptable)

7. Name and Address of New Registered Agent

SU. 442. 988L

Fee Required

Zip Code

CR2E034 (9/01