2000 UNIFORM BUSINESS REPO

DOCUMENT # P99000089159

MEMELO OUTBOARD MOTOR SERVICE, CORP.

19620 SW 234 STREET

May 15, 2000 8:00 am Secretary of State 03-22-2000 90180 019 ***150.00 Principal Place of Business Mailing Address 19620 SW 234 STREET MIAMI FL 33031 MIAMI FL 33031-3431 MANAGE TO THE TIME 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACOSTA, JUAN M Street Address (P.O. Box Number is Not Acceptable) 19620 SW 234 STREET MIAMI FL 33031 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRE TORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) Addition Paesidente ☐ Detete TITLE Acosta, JUAN.M. ACOSTA, JUAN M NAME NAME 5373 W SAUCH HALEAH FLOR STREET ADDRESS 19620 SW 234 STREET STREET ADDRESS CITY-ST-ZIP FLORIDA CITY-ST-ZIP 33012 MIAM) FL 33031 ☐ Change Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT1 F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 🔲 Deleia ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 217Y_27_7/P 13. I hereby certify that the information supplied with this filling 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 supplementallieport 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.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #