2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # P99000098751 1. Entity Name: TRUE TRIM, INC. 01-25-2000 90061 031 ***158.75 Mailing Address Principal Place of Business 5285 MIDDLE COURT 5285 MIDDLE COURT ORLANDO FL 32811 ORLANDO FL 32811-6729 2. Principal Place of Business 3. Mailing Address 5285 M:DDIe Court 5285 MIDDLE LOUT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3616135 Applied For City & State City & State Oclando Not applied to 37<u>811</u> Country \$8.75 Additional 5. Certificate of Status Desired Ocanne Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALSH, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3619 NE 207TH STREET SUITE 2302 **AVENTURA FL 33180** 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. SIGNATURE DATE 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Vice PresiDent ☐ Change TITLE ☐ Delete BUTLER, MICHAEL NAME Garza, Samuel NAME **5285 MIDDLE COURT** STREET ADDRESS STREET ADDRESS 3101 Rime Village PR. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32811 Hoover ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: