FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P99000107082 1. Entity Name JMS INDUSTRIES, INC. 01-29-2001 90036 049 ***150.00 Principal Place of Business Mailing Address 1175 N.E. 125TH ST., STE, 102 1175 N.E. 125TH ST., STE, 102 N. MIAMI FL 33161 N. MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0966519 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TATE, J. KENNETH Street Address (P.O. Box Number is Not Acceptable) 1175 N.E. 125TH ST., STE. 102 NORTH MIAMI FL 33161 Zip Code 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Delete ☐ Addition TITLE TITLE TATE, J. KENNETH NAME NAME 1175 NE 125TH ST STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP VDS TITLE ☐ Delete TITLE ☐ Change Addition TATE, SANOS NAME NAME STREET ADDRESS 1175 NE 125TH ST STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP TITI F Change ☐ Addition ☐ Delete TITLE KOHN, RICHARD NAME NAME STREET ADORESS 1175 NE 125TH ST STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 33161 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete SEMENSTEIN, BARRY E NAME NAME 1175 NE 125TH ST STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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