FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State P99000107082 DOCUMENT # 1. Entity Name JMS INDUSTRIES, INC. 01-16-2002 90079 033 ***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 Applied For City & State City & State 4. FEI Number 65-0966519 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TATE, J. KENNETH Street Address (P.O. Box Number is Not Acceptable) 1175 N.E. 125TH ST., STE. 102 NORTH MIAMI FL 33161 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME TATE, J. KENNETH MAME 1175 NE 125TH ST STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 CITY-ST-2/P CITY-ST-ZIP **VDS** Change ☐ Addition ☐ Delete TITLE James D. Tate TATE, SANOS NAME NAME STREET ADORESS 1175 NE 125TH ST STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP TD) Change ☐ Addition ☐ Delete TITLE TITLE KOHN, RICHARD NAME NAME STREET ADDRESS 1175 NE 125TH ST STREET ADDRESS N. MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete Barry E. Somerstein SEMENSTEIN, BARRY E-NAME NAME 1175 NE 125TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI FL 33161 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

MINA TO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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