2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P99000111148 1. Entity Name DADE INDUSTRIES GROUP, INC. 05-02-2001 90165 024 ***150.00 Mailing Address Principal Place of Business 1051 EAST 32ND STREET 1051 EAST 32ND STREET HIALEAH FL 33013 HIALEAH FL 33013 3. Mailing Address 2. Principal Place of Business 1650 WEST 41 STREET 1650 WEST 41 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State HLALFAH 65-0974244 FL HIALEAH FL ... Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33012 Fee Required USA 33012 USA 7. Name and Address of New Registered Agent ~ 6. Name and Address of Current Registered Agent Name BORMINOFF, GISELA Street Address (P.O. Box Number is Not Acceptable) 2293 S.W. 182ND WAY MIRAMAR FL 33029 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Atter MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change | ☐ Addition ☐ Delete TITLE TITLE BORIMONOFF, GISELA NAME NAME 2293 S.W. 182ND WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE 🗀 Delete 🛼 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Detete TITLE NAME NAME **F**REET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP This titing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is to fe and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. I hereby certify that the information supply indicated on this report or supplemental of the corporation or the receiver or trustee changed, or on an attachment with an

GISELA BORIMONOFF

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04-25-2001

Daytime Phone #