DOCUMENT # S 10431 1. Entity Name 05-22-2001 90005 017 ***150.00 LCD OF MIAMI CORPORATION Principal Place of Business Mailing Address A0068986 % BURNS CHEMICAL SYSTEMS INC. 3003 VENTURE COURT 2530 N.W. 77TH STREET 2530 N.W. 77TH STREET MIAMI FL 33147 EXPORT PA 15632 US 2. Principal Place of Business 3. Mailing Address 4841 Pembrook Road 3003 Venture Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0232735 Hollywood, FL Export, PA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 15632 USA 33021 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BURNS, JOHN R** Street Address (P.O. Box Number is Not Acceptable) 4841 PEMBROOK RD HOLLYWOOD FL 33021 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. DATE (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 TITLE Delete TITLE ☐ Addition BURNS, JOHN R NAME NAME 3003 VENTURE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EXPORT PA** CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE 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 further exercise 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)