2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am § Secretary of State DOCUMENT # S34534 1. Entity Name 05-14-2002 90041 050 ***150 00 REMACO INTERNATIONAL, INC. Principal Place of Business Mailing Address 5733 NW 159 ST. 5733 NW 159 ST. MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0225371 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 BREAKWELL JAMES BREAKWELL, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 2771 S W 5 ST **DELRAY BEACH FL 33445** 277 / S.W. ose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE registered agent and title if agnificable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **⊠** Delete TITLE Change **Addition BREAKWELL, CHRISTOPHER** NAME NAME BREAKWELL PHILLIP 4227 B QUAIL RIDGE DR. STREET ADDRESS 10720 WASHINGTON ST APT 205 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP BOYTON BENCH FL 33736 TITLE ☐ Delete TITLE ☐ Change Addition MIRAD ADRIAN NAME BREAKWELL, JAMES NAME RUTA 188 KM12 STREET ADDRESS 2771 SW 5TH ST STREET ADDRESS CITY-ST-7IP DELRAY BCH FL CITY-ST-ZIP PERGAMINO (2700) ARGENTINA ☐ Delete TITLE NAME ANCELOVICI, JORGE STREET ADDRESS CORONEL 2330 OF # 41 STREET ADDRESS CITY-ST-ZIP SANTIAGO CH CITY-ST-ZIP TITLE D Delete TITLE Change Addition NAME MIRAD, ANTONIO NAME STREET ADDRESS SAN NICOLAS 101/9 STREET ADDRESS CITY-ST-ZIP 2700 PERGAMINO AR CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition VALOIS, DANIEL NAME STREET ADDRESS ABANICO A CANONIGOS EDIF TURIPAN STREET ADDRESS CITY-ST-ZIP CARACAS VE CITY-ST-ZIP ☐ 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 his 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:

JAMES BREAKWELL

305.824.1805

FILED