2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # \$37351** 1. Entity Name 05-16-2001 90410 027 ***150.00 COLONIAL CASTINGS, INC. Principal Place of Business Mailing Address 15301 NW 34 AVE. 15301 MW 34 AVE. .6470430 MIAMI FL 33054 MIAMI FL 33054 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 -65-0255872 Not Applicable 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 PENINSULA REGISTERED AGENTS INC Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD **STE 4800 MIAMI FL 33131** 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 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 П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .1.1. 11. **OFFICERS AND DIRECTORS** 12. CR2E034 (10/00) TITLE Oelete ☐ Addition NAME ALCHIN, ROY NAME STREET ADDRESS STREET ADORESS 200 SE FIRST ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE LONG, RAY NAME NAME STREET ADDRESS STREET ADDRESS 200 SE FIRST ST CITY-ST-ZIP CITY+ST-ZIP Miami Fl ☐ Change Addition TITLE Delete NAME NAME EDWARDS, PETER STREET ADDRESS STREET ADDRESS 14807 BALGOWAN RD #203 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 TOTALE ☐ Dalete 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 exports true and sectirate 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 of inustee 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.