2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # \$71425** 1. Entity Name REMAD CORPORATION 04-13-2000 90026 005 ***150.00 Principal Place of Business Mailing Address 1076 MEADOWLARK AVE 1076 MEADOWLARK AVE MIAMI SPRINGS FL 33166-3221 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE MARTINI, MARTA C. Street Address (P.O. Box Number is Not Acceptable) 1076 MEADOWLARK AVE MIAMI SPRINGS FL 33166 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. DATE Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition PTD TITLE TITLE ☐ Delete DE MARTINI, RENATO NAME NAME 1076 MEADOWLARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL ☐ Addition Change TITLE ☐ Detete DE MARTINI, ELIO V. NAME ____ NAME 1076 MEADOWLARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL ■ Addition ☐ Delete Change VAS TITLE DE MARTINI, MARTA C. NAME NAME STREET ADDRESS 1076 MEADOWLARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI SPRINGS FL ☐ Change ☐ Addition TITLE TITLE Delete DE MARTINI, MARTA C. NAME NAME STREET ADDRESS 1076 MEADOWLARK AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 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.

tA DE MARTINI April10