FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # V31969 (1)

ADEIFE SUPPLIES, INC.

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6600 NW 27TH AVE
SUITE 114
MIAMI FL 33147

6600 NW 27TH AVE
SUITE 114
MIAMI FL 33147

3. Date of Last Report: 04/28/1992

3a. Date of Last Report: 05/31/1994

4. FEI Number: 65-0327609 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under § 199.032 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

ADEIFE, ADEBOLA
6600 NW 27TH AVE.
SUITE 114
MIAMI FL 33147

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the powers conferred upon me by Section 607.0505 Florida Statutes, the undersigned corporation hereby designates the following as its registered office and registered agent, both of the State of Florida. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties.

SIGNATURE

12. OFFICERS AND DIRECTORS

DPS
ADEIFE, ~~ADEBOAL~~ ADEBOLA
~~9530 W. DAFFODIL LANE~~ 6600 N.W. 27th AVE.
~~MIRAMAR FL~~ MIAMI, FLA 33147

PATIENCE ISOKEN ESHESIMUA
17906 N.W. 68 AVE
MIAMI LAKES, FLA 33015

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Add

14. I hereby certify that the information supplied with this filing complies with the requirements of Section 607.0505 Florida Statutes. I further certify that the corporation has filed its annual report or supplemental annual report, if required, for the previous calendar year with the Department of State in accordance with Section 607.0505 Florida Statutes, and that my name appears in Block 9 or Block 10 hereof as the current or new registered agent.

SIGNATURE: [signature] 5/4/95 305-693-9866

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0161224 CP