2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 16, 2000 8:00 am Secretary of State **DOCUMENT # V42788** 1. Entity Name BROWARD & JOHNSON, INTERNATIONAL, INC. 08-16-2000 90002 008 ***150.00 Principal Place of Business Mailing Address 2952 NW 72ND AVENUE 2952 NW 72ND AVENUE MIAMI FL 33122 MIAMI FL 33122 A0073060 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-1794737 Not Applicable --Country --.Country... \$8.75 Additional $_$ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, ARMANDO CPA Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIR **STE 720** CORAL GABLES FL 33134 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 FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition □ Change TITLE ☐ Delete TITLE GOLNIK, ALBERTO NAME NAME STREET ADDRESS 2952 NW 72 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition

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 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.

TITLE

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SIGNATURE:

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Delete

☐ Defete

7-28-00 307-717-0990

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attachment V 42 788 ACO 73640

Broward & Johnson International Inc

Telephone 305.717.0990 305.717.0995

E - mail SOLARDIAM @ aol.com

July 12, 2000

Florida Department of State **Division of Corporations**

Attn: Mr. Troy Sovett

Re - Instatement Section

To Whom It May Concern:

As per our conversation on July 12, 2000, may this letter serve as a request to waive the late fee for filing of the Uniform Business Report late.

Broward & Johnson International, Inc. never received a First Notice regarding the filing of the Uniform Business Report, and just recently received a Second Notice.

Please find enclosed along with this letter a Check payable to the Department of State for the amount of \$ 150.00 which is the fee due.

Regards,

President