2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 22, 2002 8:00 am & Secretary of State DOCUMENT # V50523 1. Entity Name DYSAM, INC. Principal Place of Business Mailing Address 7290 W 20TH AVENUE 7290 W 20TH AVENUE 001737 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0344770 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPIRO, IRA R. Street Address (P.O. Box Number is Not Acceptable) 13899 BISCAYNE BLVD SUITE 400 **MIAIM FL 33181** Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change ■ Addition TITLE TITLE DYKMAN, ISMAEL NAME NAME 20305 NE 19TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N MIAMI BEACH FL TITLE ☐ Defete TITLE Change ☐ Addition NAME DYKMAN, CELIA NAME STREET ADDRESS STREET ADDRESS 20305 NE 19TH CT CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAMANIEGO, JUAN B NAME STREET ADDRESS RUBEN DARIO #45-9 STREET ADDRESS CITY-ST-7IP MEXICO DF CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 enjoywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED