FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Apr 09, 2002 8:00 am Secretary of State V63822 **DOCUMENT #** 1. Entity Name 04-09-2002 90044 041 ***150 00 MAXIMO PLAZA, INC. Principal Place of Business Mailing Address C/O R. GEFFEN C/O R. GEFFEN 521 NORT# MOUNTAIN AVENUE. SUITE S 521 NORT# MOUNTAIN AVENUE. SUITE S UPLAND CA 91786 UPLAND CA 91786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3145004 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ULRICH, LISA A Street Address (P.O. Box Number is Not Acceptable) VECTOR PROPERTIES 526 CENTRAL AVENUE, SUITE 200 ST. PETERSBURG FL 33701 City Zip Code FL 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. DATE (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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. 12. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE □ Change HAGHNAZARZADEH, JOSEF NAME NAME STREET ADDRESS 521 N. MOUNTAIN AVENUE, SUITE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UPLAND CA 91786** ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OMRED josef haghnazarzadeh

O OF PRINTED NAME OF SIGNING OFF

04/15/02

909-985-5476