FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2001 8:00 am DOCUMENT # 398908 **Secretary of State** 1. Entity Name ARRIBAS BROTHERS COMPANY INC 01-16-2001 90001 045 ***150.00 Principal Place of Business Mailing Address W.D.W. ADMIN AREA,LAKE BUENA VISTA 32830 W.D.W. ADMIN AREA,LAKE BUENA VISTA 32830 P.O. BOX 809 P.O. BOX 809 601355 WINDERMERE FL 34786 WINDERMERE FL 34786 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-1407214 City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARRIBAS, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 10477 DOWN CIRCLE WINDERMERE FL 34786 Zip Code City 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. (NOTE; Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition CR2E034 (10/00 TITLE ☐ Delete TITLE ARRIBAS, ALFONSO NAME NAME 10809 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ARRIBAS, TOMAS NAME STREET ADDRESS 10477 DOWN CIRCLE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL CITY-ST-ZIP ☐ Addition STD ☐ Delete TITLE TITLE ARRIBAS, MANUEL NAME NAME 1431 S VERNON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANAHEIM CA CITY-ST-7IP Change ☐ Addition □ Delete 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-7IP CITY-ST-ZIP Change ☐ Addition TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR