2000 UNIFORM BUSINESS REPORT (UBB) FILED Jun 19, 2000 8:00 am Secretary of State **DOCUMENT # 495315** 1. Entity Name FORD INTERNATIONAL CONSULTANTS AND TRADING, INC. 06-19-2000 90002 016 ***550.00 Mailing Address Principal Place of Business C/O SYLVAN HOLTZMAN C/O SYLVAN HOLTZMAN 2601 S BAYSHORE DR. SUITE 600 2601 S BAYSHORE DR. #600 MIAMI FL 33133-5419 MIAM! FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Ant # etc. Applied For City & State 4. FEI Number City & State 59-1727886 Not Applicable \$8.75 Additional-Zip Country 5. Certificate of Status Desired - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HKE & F REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR **STE 600 MIAMI FL 33133** 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 DATE 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, 2000 Fee will be \$550.00 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 12. 11. ☐ Change Addition ☐ Delete TITLE FORD, HENRY NAMÉ 14250 SW 62 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE TITLE FORD, HENRY NAME NAME STREET ADDRESS 14250 SW 62ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Delete FORD MARIA CONSUELO NAME NAME STREET ADDRESS STREET ADDRESS 14250 SW 62ND AVE. CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE FORD, MARIA CONSUELO NAME NAME 14250 SW 62ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 supplied ental 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 of the receiver of 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 attendment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-7IP

STATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

5/5/00

(484)269-3610

☐ Change

Addition

Daytime Phone #