2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G50194 Jun 05, 2000 8:00 am 1. Entity Name **Secretary of State** TRANS-TECH-AG, CORP. 06-05-2000 90036 005 ***558.75 Mailing Address Principal Place of Business PO BOX 5947 1451 W CYPRESS CREEK FT. LAUDERDALE FL 33310-5947 **STE 100** FT. LAUDERDALE FL 33309 US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2315461 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHELL, DAINA Street Address (P.O. Box Number is Not Acceptable) 2169 N.E. 63 STREET FORT LAUDERDALE FL 33308 Zip Code City 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 After MAY 1, 2000 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. Addition ☐ Delete TITLE TITLE NAME NAME GERARDO, FRANCO STREET ADDRESS STREET ADDRESS 8715-FIRST AVE. -227C CITY-ST-ZIP CITY-ST-ZIP SILVER SPRING MD 20910 ☐ Addition Change ☐ Delete TITLE TITI F O NEIL, TRÂCEY NAME NAME STREET ADDRESS STREET ADDRESS 5030 CHAMPION BLVD CITY-ST-ZIP CiTY-ST-7IP **BOCA RATON FL** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME BEHAR, RAFAEL STREET ADDRESS STREET ADDRESS 6900 BAY DR., APT 3-B CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE DP NAME NAME MICHELL, DAINA STREET ADDRESS STREET ADDRESS 2169 N.E. 63 STREET CITY-ST-ZIP CITY-ST-ZIP FORT_LAUDERDALE FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DCEO NAME NAME RODRIGUEZ, J. L. STREET ADDRESS STREET ADDRESS 2169 N.E. 63 STREET CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 SCHING OFFICER OR DISPCTOR

05/26/00 95

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