FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # M96654** 1. Entity Name FRAGINVEST CORPORATION 01-24-2000 90057 047 ***150.00 Mailing Address Principal Place of Business C/O EDWARD E. LEVINSON P.A. C/O EDWARD E. LEVINSON P.A. 407 LINCOLN RD. PH-E. 407 LINCOLN RD. PH-E. 706254 MIAMI BEACH FL 33139-3020 MIAMI BEACH FL 33139 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 City & State City & State **NOT APPLICABLE** Not Applicable \$8.75 Additional Country Zìp Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEVINSON, EDWARD E. Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD. PH E MIAMI BEACH FL 33139 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** (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tatle 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 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. Addition Change TITLE TITLE Delete NAME POPHAM, DAVID NAME STREET ADDRESS 3166 COMMODORE PLAZA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCONUT GROVE FL 33133 Change ☐ Addition Delete TITLE TITLE NAME OSTERWALD, MARCELLO NAME STREET ADDRESS STREET ADDRESS VIA SOMAIMI 10 / VIA LUCCHINI CITY-ST-ZIP CITY-ST-ZIP 690 LUGANO SWITZERLAND Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling deep fot 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 endowered to report a fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addre

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SUNNING OFFICER OR DIRECTOR

CR2E034 (9/99)