2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2000 8:00 am Secretary of State DOCUMENT # **P93000034386** AMKGS REGISTERED AGENTS, INC. 04-21-2000 90041 044 ***150.00 Mailing Address Principal Place of Business ONE S.E. THIRD AVE.. one s.e. Third ave... SUITE 1980 **SUITE 1980** MIAMI FL 33131-1704 MIAMI FL 33131 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 65-0408960 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABALLI, ARTURO J JR Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVENUE **SUITE 1980** MIAMI FL 33131 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) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition DΡ TITLE ☐ Delete TITLE ABALLI, ARTURO J JR NAME NAME 8 STREET ADDRESS STREET ADDRESS 1 SE 3 AVE, STE 1980 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition DVP TITLE TITLE ☐ Delete MILNE, HENDRIK G NAME NAME STREET ADDRESS STREET ADDRESS 1 SE 3 AVE, STE 1980 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change Addition DVPS Delete TITLE TITLE KALIL, CRAIG P NAME NAME STREET ADDRESS STREET ADDRESS 1 SE 3 AVE STE 1980 CITY-ST-7IP CITY-ST-ZIP MIAMI FL Change ☐ Addition DVP Delete TITLE TITLE NAME NAME GARRIGO, SILVIA M STREET ADDRESS STREET ADDRESS 1 SE 3 AVE STE 1980 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition VP. ☐ Delete TITLE TITLE ESCAGEDO, ANA MARIA NAME NAME STREET ADDRESS STREET ADDRESS 1 SE 3 AVE STE 1980 CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 frue 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 trusted 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 line empowered.