FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 02, 2001 8:00 am Secretary of State DOCUMENT # P96000023627 05-02-2001 90188 001 ***150.00 FINAL AGE ENTERPRISES, INC. Principal Place of Business Mailing Address 1607 PONCE DE LEON BLVD., SUITE 101 1607 PONCE DE LEON BLVD.. SUITE 101 CORAL GABLES FL 33134 CORAL GABLES FL 33134 C0058148 2. Principal Place of Business 3. Mailing Address 250 GIRALDA 250 GIRALDA AUE DO NOT WRITE IN THIS SPACE ORAL GABLES CORAL Applied For City & State 4. FEI Number 65-0696873 Not Applicable 33134 33/34 Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALEJANDRO NUNEZ NUNEZ, ALEJANDRO ESQ. Street Address (P.O. Box Number is Not Acceptable) 1607 PONCE DE LEON BLVD., SUITE 101 CORAL GABLES FL 33134 250 GIRALDA AVENUÉ CORAL GABLES 8. The above named entity submits this statement to r the purpose of changing its registered office or registered agent, or both, in the State of Florida. ALLIANDRO NUCZ, 550 SIGNATURE . Signature, typed or printed name of registered agent and title FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **⊅** Change ☐ Addition T2Fn34 (10"30) ☐ Delete TITLE DELGADO, MARIAM J. 9715 SW 114 STREET MIAMI FLORIDA 33176 DELGADO, MIRIAM NAME NAME 12432 S.W. 11TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TiTi E Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. PRESIDENT

MARIAM DELGADO