2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 14, 2000 8:00 am Secretary of State **DOCUMENT # M40204** 1, Entity Name MIAMI MEROPE CORP. 01-14-2000 90057 029 ***150.00 Principal Place of Business Mailing Address C/O MANUELLA ADRIÁN C/O MANUELLA ADRIAN 300 BAYVIEW DR. #1408 300 BAYVIEW DR. #1408 NORTH MIAMI BCH FL 33160-4746 NORTH MIAMI BCH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & Stare 59-2753523 Not ∸....... Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .-- · 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADRIAN, MANUELLA Street Address (P.O. Box Number is Not Acceptable) 300 BAYVIEW DR. #1408 NORTH MIAMI BCH FL 33160 Zip Code F١ 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD Change _ · -----☐ Delete TITLE TITLE ADRIAN, BASSEVA NAME STREET ADDRESS 300 BAYVIEW DR #1408 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BCH FL CITY-ST-ZIP ☐ Delete Change Addition Addition TITLE ADRIAN, MANUELLA NAME STREET ADDRESS 300 BAYVIEW DR., #1408 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE 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 Change Addition ☐ 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 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. 800 SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #