FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # \$20823** 1. Entity Name CONDOR PRODUCTION CORP. 02-14-2000 90049 050 ***150.00 Principal Place of Business Mailing Address C/O MENDIVE & ASSOC.. P.A. C/O BENEDETTI & BENEDETTI 250 GATALONIA AVENUE. SUITE 705 P.O. BOX 850120 PANAMA. REPUBLIC OF PANAMA CORAL GABLES FL 33134-6727 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0230359 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDIVE, ARMANDO G Street Address (P.O. Box Number is Not Acceptable) MENDIVE & ASSOCIATES, P.A. 250 CATALONI AVENUE, SUITE 705 CORAL GABLES FL 33134 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 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 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 11. OFFICERS AND DIRECTORS 12. **PSD** ☐ Change ☐ Addition TITLE TITLE ☐ Delete PEDERSOLI. GIUSEPPE NAME NAME 156 VIALE CORTINA D'AMPEZZO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROME, ITALY 00125 ☐ Change Addition ☐ Delete TITLE TITLE BENEDETTI, ELOY NAME NAME COMOSA BLDG, 10TH FL., AVE SAMUEL LEWIS STREET ADDRESS STREET ADDRESS PANAMA 5, REPUBLIC OF PANAMA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #