2000 UNIFORM BUSINESS REPORT (UBR)

with all of

SIGNATURE:

FILED DOCUMENT # P98000027210 Mar 31, 2000 8:00 am MEROSCUATES CORP. **Secretary of State** 03-31-2000 90066 017 ***158.75 Principal Place of Business Mailing Address 777 BRICKELL AVE 777 BRICKELL AVE STE 1170 STE 1170 MIAMI FL 33131-2867 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 777 Brickell AVe DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 1390 PH Applied For City & State 4. FEI Number City & State 65-0822086 Not Applicable Miami Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33131 LISA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERDIE, AINSLEE R Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD STE 215 CORAL GABLES FL 33134 Zip Code City F۱ 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition TITLE ☐ De'ete URRUELA A., JUAN F NAME NAME STREET ADDRESS 777 BRICKELL AVE, STE 1170 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change ☐ Addition ☐ Delete TITLE FERNANDEZ W., JUAN GERARDO NAME 777 BRICKELL AVE, STE 1170 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ 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 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

CR2F034 /9/99