2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P95000035986 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name FEDERAL INTERNATIONAL LTD. INC. 04-26-2000 90214 016 ***150.00 Principal Place of Business Mailing Address 1920 N.W. 49th Avenue Miami, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt., #, etc. Suite, Apt., #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0580831 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Eduardo Fernandezs Street Address (P.O. Box Number is Not Acceptable) 501 Brickel Key Drive, Suite 400 Miami, FL 33131 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1,2000 Fee will be \$550,00 Trust Fund Contribution Added to Fee (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1.1 TITLE TITLE DELETE Change Addition 1.2 NAME NAME YAMADA, FERNANDO 1920 N.W. 94th Avenue STREET ADDRESS 1.3 STREET ADDRESS Miami, Florida 33172 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition YAMADA, NEUZA NAME 2.2 NAME 1920 N.W. 94th Avenue STREET ADDRESS 2.3 STREET ADDRESS Miami, Florida 33172 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition YAMADA, SEVERA NAME 3.2 NAME 1920 N.W. 94th Avenue STREET ADDRESS 3,3 STREET ADDRESS Miami, Florida 33172 CITY-ST-ZIP 3,4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition YAMADA, HIROSHI 4.2 NAME NAME 1920 N.W. 94th Avenue STREET ADDRESS 4,3 STREET ADDRESS Miami, Florida 33172 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5,4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 13.1 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 op this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am aft offic orporation or the receiver or trustee empowered to execute this report as required by Chapter 607,