2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am Secretary of State DOCUMENT # F9400003942 SOUTH FLORIDA STATE CORPORATION 03-20-2001 90022 011 ***150.00 Principal Place of Business Mailing Address P.O. BOX 810904 P.O. BOX 810904 **BOCA RATON FL 33481 BOCA RATON FL 33481** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 98-0057741 Not Applicable Zip Ζip 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 Name SCHNEIDER, MARCELA Street Address (P.O. Box Number is Not Acceptable) 5746 N.W. 39TH AVE. **BOCA RATON FL 33496** 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, 2001 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CHENG, JOHN C NAME STREET ADDRESS STREET ADDRESS 111 FIRST STREET CITY-ST-ZIP CITY-ST-ZIP EL CARMEN PANAMA Change ☐ Addition Delete TITLE TITLE NAME NOBLESILLA, AUGUSTO S NAME STREET ADDRESS STREET ADDRESS 111 FIRST STREET CITY-ST-ZIP CITY-ST-ZIP EL CARMEN PA Change ☐ Addition TITLE ☐ Delete DE GUERARA, IDA E NAME NAME STREET ADDRESS STREET ADDRESS 111 FIRST STREET CITY-ST-ZIP CITY-ST-ZIP EL CARMEN PANAMA ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME SCHNEIDER, MARCELLA STREET ADDRESS STREET ADDRESS 5746 N.W. 39TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITI E RA ☐ Delete TITLE Change ☐ Addition NAME CHENG, JESSICA C STREET ADDRESS STREET ADDRESS 111 FIRST STREET CITY-ST-ZIP CITY-ST-ZIP **EL CARMEN PA** ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADORESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNA URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/01 56/24/6/22

FILED