2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # 253154** 1. Entity Name ARREGUI INTERNATIONAL ADVERTISING CORP 05-04-2001 90154 048 ***150.00 Principal Place of Business Mailing Address 814 PONCE DE LEON 814 PONCE DE LEON SUITE 204 SUITE 204 CORAL GABLES FL 33134 CORAL GABLES FL 33134 US. 2. Principal Place of Business 3. Mailing Address 1470 Cecilia Ave. 2150 Coral Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 8th FLOOR City & State 4. FEI Number Applied For 59-0971511 CORAL GABLES, FI Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 33146 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name , ARREGUI, RICHARD M. JR. Street Address (P.O. Box Number is Not Acceptable) 1470 CECILIA AVENUE CORAL GABLES FL 33146 Zip Code 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ▼ Change Addition Arregui, Ricardo ARREGUI, RICARDO NAME NAME 1470 Cecilia Ave. STREET ADDRESS STREET ADDRESS 1470 CECELIA AVENUE CIPP ST-ZIP Coral Gables, Fl. 33146 CITY-ST-ZIP **CORAL GABLES FL 33146** ☐ Delete Addition NAME ARREGUI. RICHARD Arregui, Richard M. STREET ADDRESS 1470 CECELIA AVENUE -STREET ADDRESS 1470 Cecilia Ave. CITY-ST-ZIP **CORAL GABLES FL 33146** CITY-ST-ZIP Coral Cables, Fl. 33146 ☐ Addition TITLE ☐ Delete TITLE NAME ARREGUI, OLGA NAME ARREGUI, OLGA 33146 STREET ADDRESS **4800 ORDUNA DRIVE** STREET ADDRESS 1470 CECILIA AVE CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP CORAL GABLES, FL. 33146 Thange ☐ Delete NAME ARREGUI, RICHARD NAME ARREGUI, Richard M. STREET ADDRESS STREET ADDRESS 1470 CECELIA AVENUE 1470 Cecilia Ave. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 Coral Gables, Fl. 33146 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **/23/01**