2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # 311749 May 26, 2000 8:00 am 1. Entity Name Secretary of State MININGTEX, INC. 05-26-2000 90109 028 ***150.00 Principal Place of Business Mailing Address 10808 AVENIDA SANTA ANA 10808 AVENIDA SANTA ANA **BOCA RATON FL 33498-6768** BOCA RATON FL 33498-6768 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State 1 59-1199381 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREATON, JR., WILSON Street Address (P.O. Box Number is Not Acceptable) 2601 E OAKLAND PARK BLVD #405 FT. LAUDERDALE FL 33306 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 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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DE BOADA, EMILA NAME NAME STREET ADDRESS 10808 AVENIDA SANTA ANA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Change ☐ Delete TITLE DE:NARVAEZ PABLO ______ NAME ---STREET ADDRESS 10808 AVENIDA SANTA ANA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐'Change ☐ Addition ☐ Delete TITI F TITLE DE NARVAEZ, CECILIA NAME NAME STREET ADDRESS 10808 AVENIDA SANTA ANA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME DE BOADA, EMILA NAME 10808 AVENIDA SANTA ANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** T Change ☐ Addition ☐ Delete TITLE TITLE DE CRANE, ELSA NAME STREET ADDRESS STREET ADDRESS 10808 AVENIDA SANTA ANA CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** ☐ Change ☐ Addition AS ☐ Delete TITLE TITLE DE NARVAEZ, EDUARDO NAME NAME 10808 AVENIDA SANTA ANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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