2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **454803** Feb 04, 2000 8:00 am Secretary of State SIBONEY INTERNATIONAL CORP. 02-04-2000 90063 036 ***150.00 Principal Place of Business Mailing Address :P O BOX 6665 ~ 1000 SOUTHERN BLVD W PALM BEACH FL 33405-6665 PO BOX 6665 WEST PALM BEACH FL 33405 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 59-1561590 Not Applicable Zip 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 MCCRACKEN, JOHN Street Address (P.O. Box Number is Not Acceptable) % JONES, FOSTER, JOHNSTON & STUBBS 505 S. FLAGLER DR., SUITE 1100 WEST PALM BEACH FL 33402-3475 Zip Code City 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 11. ☐ Addition Delete TITLE TITLE **ADELA CONTRERAS** NAME NAME STREET ADDRESS 109 FOREST HILL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH, FL 00000 ☐ Addition ☐ Change TITLE Delete TITLE NAME TONARELY, TATIANA NAME STREET ADDRESS 202 MARYLAND DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 00000 CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE TOMEU, ENRIQUE J NAMF' NAME 1000 SOUTHERN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL 33405 CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITHE 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 enters. Seed 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:

E AND TYPED OR PHINT OF MARKE OF SIGNING OFFICER OR DIRECTO

12 - JAN - 2000 (SU) 8323110