2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 519585 Mar 08, 2000 8:00 am Secretary of State SUMINA INTERNATIONAL, INC. 03-08-2000 90021 008 ***158.75 Principal Place of Business Mailing Address 732 N2 76TH AVE 732 E 31ST STREET HIALEAH FL 33013 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address P.O. Box 3370 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number IALEAH, FL. 59-1696912 Not Applicable Country Zip Country \$8.75 Additional 33013 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOBERG, SIGURD Street Address (P.O. Box Number is Not Acceptable) 3625 N. COUNTRY CLUB DRIVE., APT. 2006 **AVENTURA FL 33180** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE PD ☐ Delete TITLE NAME KOBERG, SIGURD NAME STREET ADDRESS STREET ADDRESS 3625 N COUNTRY CL. #2006 CITY-ST-ZIP CITY-ST-7IP AVENTURA FL 33180 Addition ☐ Delete Change TITLE KOBERG, RONALD F NAME STREET ADDRESS STREET ADDRESS 3625 N COUNTRY CLUB DR #2005 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change Addition ☐ Delete TITLE KOBERG, ANA VICTORIA NAME STREET ADDRESS STREET ADDRESS 3625 N COUNTRY CLUB CR #2006 CITY-ST-ZIP CITY-ST-ZIP aventura fl ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITI F TITLE NAME NAME STREET ADORESS 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

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. Mn. 2, 2000 305-835-0912 SIGNATURE: 🗻

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR