FOR PROFIT CORPORATION

May 14, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 594802 05-14-2002 90448 018 ***150.00 1. Entity Name PRESTO INTERNATIONAL. INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 5001 S W . 74TH COURT 3. Mailing Address Suite, Apt. #, etc. SUITE 200 Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State 4. FEL Number 59 19122 City & State Applied For MIAMI FLORIDA Not Applicable Country USA Zip Country 33155 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name OM A R CHAVEZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Zip Code 33146 CORAL GABLES 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT TREASURER SECRETARY TITLE TUTLE CR2E034B (12/01) OMAR A CHAVEZ NAME NAME 4730 SANTA MARIA ST STREET ADDRESS STREET ADDRESS CORAL GABLES FLA CITY - ST - ZIP 33146 CITY-ST-ZIP VICE PRESIDENT TITLE TITLE OMAR A CHAVEZ JR 1717 N. BAYSHORE DRIVE NAME NAME UNIT 2452 STREET ADDRESS STREET ADDRESS MIAMI FLORIDA CITY-ST-ZIP 33132 CITY-ST-ZIP TITLE" TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CFTY - ST - ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

SIGNATURE

OMAR A. CHAVEZ JR

5/1/02

(305) 669 8850

Daytime Phone #

FILED