2000 UNIFORM BUSINESS REPORT (UBR)

Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # 830983** 1. Entity Name ECUPLAS, S. A. 01-19-2000 90045 001 ***600.00 Principal Place of Business Mailing Address 7700 NW 73RD COURT 7700 NW 73RD COURT C/O VARKO, INC. C/O VARKO, INC. MEDLEY FL 33166 MEDLEY FL 33166-2202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1651242 Not Applicable Zip 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 MACAU. GASTON Street Address (P.O. Box Number is Not Acceptable) 7700 NW 73RD COURT C/O VARKO, INC. MEDLEY FL 33166 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE MACAU, GASTON A NAME NAME STREET ADDRESS STREET ADDRESS 7700 NW 73RD COURT CITY-ST-7IP CITY-ST-7IP MEDLEY FL 33166 DV ☐ Addition ☐ Delete TITLE Change VALDES, IDA NAME NAME STREET ADDRESS STREET ADDRESS 7700 NW 73RD COURT CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL 33166 ☐ Delete ☐ Addition SANCHEZ, GUILLERMO NAME STREET ADDRESS STREET ADDRESS 7700 NW 73RD COURT CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL 33166 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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WTO DE COUNT PRESIDENT Jan/07/2000 (305)553-1018

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.