2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am Secretary of State **DOCUMENT # 836715** INTERNATION INVESTMENT CORPORATION 03-23-2001 90006 004 ***150.00 Principal Place of Business Mailing Address 2901 MIDDLE RIVER DR P O BOX 11597 FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33339 US 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 59-1795082 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOMBROWE, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 2901 MIDDLE RIVER DR FT. LAUDERDALE FL 33306 City 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 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **VPDS** Delete TITLE ☐ Addition Change NAME NAME DOMBROWE, MARY ANN STREET ADDRESS STREET ADDRESS 2901 MIDDLE RIVER DR CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33306 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME DOMBROWE, MARY ANN STREET ADDRESS STREET ADDRESS 2901 MIDDLE RIVER DR. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33306 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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

954/630-0670

changed, or on an attachment with an address, with all other like empowered