2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 855682 Feb 19, 2000 8:00 am **Secretary of State** TROPICAL CENTER N.V. 02-19-2000 90026 026 ***158.75 Mailing Address Principal Place of Business 2307 DOUGLAS ROAD 2307 DOUGLAS ROAD 500 MIAMI FL 33145-3057 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-1289177 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTERNATIONAL SUNSHINE CORP Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS ROAD SUITE 500 **MIAMI FL 33145** 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 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 \Box 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 12. 11. ☐ Addition ☐ Change TITI F ☐ Delete TITLE FIRST INDEPENDENT TRUST NAME NAME STREET ADDRESS 740 NE 167 STREET #66 STREET ADORESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE HELLBURG, ANA A. NAME NAME STREET ADDRESS STREET ADDRESS 740 NE 167 STREET #66 CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE ALAYO, WILSON J NAME NAME STREET ADDRESS STREET ADDRESS 2307 DOUGLAS RD. CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling coes 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 of 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 ther like empowered.

SIGNATURE:

Wilson J. Dlago President LED NAME OF SIGNING OFFICER OR DIRECTOR