2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 12, 2000 8:00 am Secretary of State **DOCUMENT # F37117** SOUTH ROCK, INC. 09-12-2000 90005 038 ***550.00 Principal Place of Business Mailing Address 16621 W TROON CIR 16221 W TROON CIR MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 AUUTOIAL 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 59-2096926 Not Applicable 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 GONZAŁEZ, JOSE A. Street Address (P.O. Box Number is Not Acceptable) 16221;W TROON CIRCLE MIAN LAKES FL 33014 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00. 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. PST Change □ Addition TITLE ☐ Delete DILE GONZALEZ, JOSE A. NAME NAME STREET ADDRESS STREET ADDRESS 16221 W TROOM CIRCLE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL Change Addition TITLE ☐ Delete TITLE GONZALEZ, JOSE A. NAME NAME STREET ADDRESS STREET ADDRESS 16221 W TROON CIRCLE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

9-6-2000 Date

CR2E034 (5/00)