FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2000 8:00 am Secretary of State **DOCUMENT # F61150** 04-17-2000 90151 004 ***150.00 SAMPLE ROAD PLAZA, INC. Mailing Address Principal Place of Business IOHN AGUDO JOHN AGUDO C0063847 10000 STERLING ROAD, STE. #7 ũũũ STERLING ROAD, STE, #7 GOPER CITY FL 33024 COOPER CITY FL 33024-8067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0142743 Not Applicable Zip Country Country Zip \$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 AGUDO, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 12919 NW 22 MANOR PEMBROKE PINES FL 33028 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 ---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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete Change Addition NAME BASTERRECHEA, FERMIN STREET ADDRESS STREET ADDRESS 12919 NW 22 MANOR CITY-ST-ZIP CITY-ST-ZIP. PEMBROKE PINES FL 33028 ☐ Delete TITLE Change ☐ Addition TITLE SEDRTI SERGIO STORTI, SERGIO NAME NAME 40th Are 19443 STREET ADDRESS STREET ADDRESS 3000 ISLAND BL 1204 SUNNY ISLES BEACH FL CITY-ST-ZIP CITY-ST-ZIP N: MIAMI BEACH FL SAGudo, John J. ☐ Addition TITLE Defete NAME AGUDO, JOHN J NAME 12919NW 22 MANOR STREET ADDRESS STREET ADDRESS 10739 NASHVILLE DR-PEMBROKE PINES FL CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

THATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-11-2000

(954) 436-69 OC

Zaytime Phone #