2001 UNIFORM BUSINESS REPORT (UBR)

IAYER

SIGNATURE:

MARUIN

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # F93000005946 1. Entity Name IRVING INTERNATIONAL INC. 04-11-2001 90091 002 ***150.00 Principal Place of Business Mailing Address 14. CHEMIN SAINT ANTOINE 14. CHEMIN SAINT ANTOINE 06530, SPERACEDES, FRANCE 06530, SPERACEDES, FRANCE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt..#, etc.... DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3705684 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRIE, CRAIG Street Address (P.O. Box Number is Not Acceptable) 1900 SE 25TH AVENUE FORT LAUDERDALE FL 33316 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, 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, 2001 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. SR2E034 (10/00) Change X Delete TITLE TITLE TAYER MARVIN NAME TAYER, MARVIN %C, BARNE 1900 SE -25 KANENVE FORT LANDER DALE FL 3334 NAME STREET ADDRESS % J. ARGUELLES, 7400 SW 123RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL VC. TITLE Change Delete TITLE ROSEMARY TAYER, ROSEMARY NAME NAME YOC. BAINE 1300'SE 25K AVENUE STREET ADDRESS STREET ADDRESS % J. ARGUELLES, 7400 SW 123RD AVE CITY-ST-ZIP FL 33316 CITY-ST-ZIP MIAMI FL TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE . ☐ Change ☐ Addition 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 like empowered.

4-4-2001