FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # F96000001195 1. Entity Name COWRY FINANCIAL CORP. 04-09-2001 90036 012 ***150.00 Principal Place of Business Mailing Address C/O JOSEPH M. FILLOY, C.P.A., P.A. C/O JOSEPH M. FILLOY, C.P.A., P.A. 100 N. BISCAYNE BOULEVARD, SUITE 700 100 N. BISCAYNE BOULEVARD, SUITE 700 MIAMI FL 33132 MIAMI FL 33132 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 52-1866808 Not Applicable Zip Country Zip 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 FILLOY, JOSEPH M C.P.A. Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BOULEVARD, SUITE 700 **MIAMI FL 33132** City Zip Code FI 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12, SAME ☐ Change TITLE ☐ Defete TITLE AGOSTINO BOTTANELLI NAME **BOTTANELLI, AGOSTINO** 299 ATLANTIC AV. STREET ADDRESS STREET ADDRESS 14451 LEXINGTON PL CITY-ST-ZIP 33160 CITY-ST-ZIP DAVIE FL 33325 H. MIAMI BEACH ☐ Delete TITLE Change TITLE NAME NAME ESCUDERO, DIGNA STREET ADDRESS URBANIZACIONA LAS ACACIAS, CALLE TERCERA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA, PROVINCIA PANAMA Change ■ Addition TITLE ___ Delete__ TITLE NAME MURILLO, MARCO NAME SAHE STREET ADDRESS CALLE ONCE RIO ABAJO EDIFICIO MONTEGO BAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA, PROVINCIA PANAMA ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

ACOSTAYO BOTTAHELLI