2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DÖCUMENT # **F96000002805** 1. Entity Name INTERNATIONAL CYBERNETICS CONSULTING, INC. 05-10-2001 90100 038 ***150.00 Principal Place of Business Mailing Address 3313 W COMMERCIAL BLVD 3313 W COMMERCIAL BLVD #113 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business 19101 Mystic Pointe Drive 9101 Mystic Pointe Drive Suite, Apt. #, et DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Svite 1805 Svite 1105 Applied For City & State City & State 4. FEI Number 65-0657183 Aventur FL Not Applicable Aventura Country \$8.75 Additional 5. Certificate of Status Desired AZU USA Fee Required 33180 -33180 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VELEZ, GUSTAVO A Street Address (P.O. Box Number is Not Acceptable) 3313 W. COMMERCIAL BLVD #113 FORT LAUDERDALE FL 33309 1910/ Mystic Pointe Drive, Svite 1808 Zip Code **331%**の 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. 4-25-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable Signature, type FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. PS ☐ Addition ☐ Delete TITI F TITLE Velez, Gustava A. 19101 Myoke Pointe Drive, # 1805 NAME NAME VELEZ, GUSTAVO A STREET ADDRESS STREET ADDRESS 3313 W COMMERCIAL BLVD., #113 Aventura FL 33180 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 Change ☐ Addition Delete TITLE TITLE velez, Martha C NAME NAME VELEZ, MARTHA A MINION MYSTIC POINT DOVE AVENTUR, FL 33180 生(805 STREET ADDRESS STREET ADDRESS 3313 W COMMERCIAL BLVD., #113 CITY-ST-ZIP CITY-ST-7iP FT LAUDERDALE FL 33309 -- Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAM OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition