2000 UNIFORM BUSINESS REPORT (UBR)

' (선생) 제공

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

FILED DOCUMENT # F9700001156 Feb 04, 2000 8:00 am **Secretary of State** ANNALEE INTERNATIONAL LIMITED CORPORATION 02-04-2000 90021 048 ***158.75 Mailing Address Principal Place of Business 9788 NW 32 ST 1001 BRICKELL BAY DRIVE MIAMI FL 33172-1063 2702 MIAMI FL 33131-4940 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. -Suite, Apt-#, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WAYNE, GEOFFREY M. Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE **SUITE 2702 MIAMI FL 33131** Zip Code City 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. (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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition PSD ☐ Delete TITLE TITLE NAME MUNOZ, RADAMES E MARKE STREET ADDRESS % 1001 S. BAYSHORE DRIVE, SUITE 2702 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAM! FL 33131 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS 11111 CITY-ST-ZIP CITY-ST-ZIP 11 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS ATY-ST-ZIP CITY-ST-7/P I hereby certify that the information supplied with this filing does not qualify for the indicated on this report or supplemental report is true and accurate and that my 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

Daytime Phone #

Date