2000 UNIFORM BUSINESS REPORT (UBR)

Jan 12, 2000 8:00 am DOCUMENT # F97000002565 1. Entity Name **Secretary of State** QUITARAXA S.A. 01-12-2000 90034 038 ***150 00 Principal Place of Business Mailing Address 7020 SW 109 TERR % 2699 S. BAYSHORE DR., 7TH FL. MIAMI FL 33156-3966 **MIAMI FL 33133** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-2039240 Not Applica \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPCO, INC. Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DR., 7TH FL. MIAMI FL 33133 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 DATE 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, 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. Change C TITLE Delete TITLE NAME NAME THOMAS, NORMAN V STREET ADDRESS STREET ADDRESS % 7020 SW 109 TERR. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156 Change** A 33'11. TITLE DS ☐ Delete TITLE NAME thomas, annemarie THOMAS, ANNE MARIE NAME STREET ADDRESS STREET ADDRESS % 7020 SW 109 TERR. CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Additio ☐ Delete TITLE TITLE- ---NAME THOMAS, ANAMARIA NAME STREET ADDRESS STREET ADDRESS % 7020 SW 109 TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete TITLE 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 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 in Block 12

Changed, or on an attachment with graddress, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

Date

Date