2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTURE

SIGNATURE:

FILED DOCUMENT # F9900003559 May 15, 2000 8:00 am 1. Entity Name Secretary of State AMERICAN CAPITAL CORPORATION A NEVADA CORPORATIO 05-15-2000 90316 036 ***150.00 Principal Place of Business Mailing Address 1717 NORTH BAYSHORE DR., #4247 1717 NORTH BAYSHORE DR., #4247 MIAMI FL 33132-1180 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & state 4. FEI Number 65-0914144 Maring ្ Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Üba Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZAPETIS, KAREN C Street Address (P.O. Box Number is Not Acceptable) 1717 N. BAYSHORE DR., #4247 MIAMI FL 33132 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, **PCD** ☐ Delete TITLE TITLE LEES. CLIFTON NAME NAME STREET ADDRESS 200 SUR 50 ESTE, MCDONALDS PLAZA DEL SOL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE, COSTA ☐ Change ☐ Addition TITLE ^ Delete ZAPETIS, KAREN C NAME NAME 1717 N. BAYSHORE DR., #4247 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP MIAMI FL --- - Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete 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 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