2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G45752 Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** TILISAS CORPORATION, INC. 01-21-2000 90109 007 ***150.00 Principal Place of Business Mailing Address % H. RUIZ & ASSOCIATES % H. RUIZ & ASSOCIATES 11430 N. KENDALL DR., #308 11430 N. KENDALL DR., #308 MIAM! FL 33176 MIAMI FL 33176-1041 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0010367 Not Applicable Zip Country 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 RUIZ. HUGO J Street Address (P.O. Box Number is Not Acceptable) 11430 N. KENDALL DR., #308 **MIAMI FL 33176** 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 DATE (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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete POSTIGO, FELICIANA S NAME NAME STREET ADDRESS STREET ADDRESS 11430 N. KENDALL DR., #308 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Addition ☐ Change ☐ Delete TITLE. MURPHY, YVETTE G ESQ NAME 3250 MARY STREET., STE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 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 CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PAPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 12/200 (305) 273-1702