Apr 21, 2003 8:00 am Secretary of State

04-21-2003 91213 031 ***150 00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # G47986** 1. Entity Name
APMAR INTERNATIONAL CORPORATION Principal Place of Business Malling Address 11005224 901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD SUITE 601 SUITE 601 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 59-2330458 Not Applicable Zip · Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBORNOZ, WILLIAM H ESQ. 901 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 601 CORAL GABLES, FL 33146 City a. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWII) FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOLE CR2E034 (10/02) ☐ Delete tin e PARRA, ARMANDO NAME NAME 1800 S OCEAN BLVD. #507 STREET ADDRESS STREET ADDRESS CHY-ST-ZP POMPANO BEACH, FL COY-ST-21P TiTLE TOLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 1111 F THIE . Delete · 🔲 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP C114-51-21P TOLE ☐ Change Addition TOLE Delete NAME NAME STREET ADDRESS STREET ADDRESS C11Y-ST-2P CAY-ST-ZIP Table 1015 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP -Cff Y - ST - 7/P -BITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP 12. I hereby certify that the information supplied with this fiting 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 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

SIGNATURE:)

TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cay