2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G52425 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name INTRADECO, INC. 04-24-2000 90014 005 ***150.00 Principal Place of Business Mailing Address 7300 BIRD ROAD 7300 BIRD ROAD SUITE 200 SUITE 200 MIAMI FL 33155-6634 MIAMI FL 33155-6600 2. Principal Place of Business 3. Mailing Address. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2313297 Not Applicable Zip Country \$8.75 Additional 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 SIMAN, JOSE Street Address (P.O. Box Number is Not Acceptable) 7300 BIRD ROAD SUITE 200 MIAMI FL 33155 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. ☐ Addition TITLE Delete TITLE ☐ Change NAME SIMAN, JOSE EDUARDO NAME STREET ADDRESS STREET ADDRESS 7300 BIRD ROAD, S-#200 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE SIMAN, FELIX JOSE NAME NAME STREET ADDRESS 7300 BIRD ROAD, S-#200 STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition TITLE Delete TITLE SIMAN, GUILLERMO NAME NAME STREET ADDRESS 7300 BIRD ROAD, S-#200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition ☐ Delete TITLE TITLE SIMAN, TEOFILO NAME NAME STREET ADDRESS STREET ADDRESS 7300 BIRD ROAD, S-#200 CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Addition ☐ Change 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

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 any 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/2000

(305) 264-8888

Date

Daytime Phone #