2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G63822 Feb 29, 2000 8:00 am 1. Entity Name Secretary of State TRANSAC, INC. 02-29-2000 90174 032 ***150.00 Principal Place of Business Mailing Address C/O HUMBOLT, INC. 4800 RIVIERA DR P O BOX 14-1832 CORAL GABLES FL 33146 CORAL GABLES FL 33114-1832 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2579547 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACHADO, EMILIA C Street Address (P.O. Box Number is Not Acceptable) 4800 RIVIERA DR. CORAL GABLES FL 33146 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) DATE 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Change ☐ Addition ☐ Delete NAME MACHADO, EMILIA C STREET ADDRESS STREET ADDRESS 4800 RIVIERA DR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FI Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MACHADO, JULIO C STREET ADDRESS STREET ADDRESS 4800 RIVIERA DR. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition Delete Change 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 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete 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: Chillie O Markado EMILIA C. MACHADO 2/21/00 305-6660645