2600 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 08, 2000 8:00 am Secretary of State **DOCUMENT # H35830** 1. Entity Name URBIETA ENTERPRISES, INC. 06-08-2000 90008 040 ***150.00 Mailing Address Principal Place of Business 3890 W. COMMERCIAL BLVD. 3890 W. COMMERCIAL BLVD. STE 216 STE 216 FORT LAUDERDALE FL 33309-3319 TAMARAC FL 33309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2478634 Not Applicable \$8.75 Additional Zip Country Zip 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 URBIETA, IGNOTIO JR Street Address (P.O. Box Number is Not Acceptable) 3890 W. COMMERCIAL DR. **STE 216** TAMARAC FL 33309 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 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. ☐ Addition TITLE ☐ Delete TITLE URBIETA, GUILLERMO NAME NAME 25 CASTLE HARBOR ISLE STREET ADDRESS STREET ADDRESS FT . LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE URBIETA JR., IGNACIO NAME NAME 15720 TURNBERRY DRIVE STREET ADDRES STREET ADDRESS CITY-ST-ZIF -MIAMI LAKES FL CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE URBIETA, IGNACIO NAME NAME STREET ADDRESS 1201 S. OCEAN DR. #1402 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

IGNACIO URBIETAJE 4/28/00