SIGNATURE:

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ED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # J27859** INCOR-USA, INCORPORATED 02-27-2001 90336 050 ***150.00 Principal Place of Business Mailing Address 3315 CHATSWORTH LN. 3315 CHATSWORTH LN. ORLANDO FL 32812 ORLANDO FL 32812 POPEMON 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2960686 Not Applicable Zip Country 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 Name REINA, ERASMO Street Address (P.O. Box Number is Not Acceptable) 3315 CHATSWORTH LANE ORLANDO FL 32806 City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition REINA, ERASMO NAME NAME STREET ADDRESS 3315 CHATSWORTH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 TITLE ☐ Delete TITLE Change ☐ Addition REINA, LUIS E NAME NAME STREET ADDRESS 3315 CHATSWORTH LANE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ORLANDO FL 32812 TITLE ☐ Delete TITLE ☐ Change ☐ Addition REINA, WILSON E NAME NAME STREET ADDRESS 3315 CHATSWORTH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 ☐ Delete TITLE Change ☐ Addition REINA. RICARDO NAME STREET ADDRESS 3315 CHATSWORTH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 D ☐ Delete TITLE ☐ Change ☐ Addition REINA, JUAN P NAME STREET ADDRESS 3315 CHATSWORTH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 TITLE ☐ Delete TITLE Change ☐ Addition NAME REINA, JOHN F NAME STREET ADDRESS STREET ADDRESS 3315 CHATSWORTH LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32812 I hereby certify that the information so patied with title 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 eport 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. 13. I hereby certify that the information su

SR2E034 (10/00)

02-20-2001

DIRECTOR