2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J44706** Apr 25, 2000 8:00 am Secretary of State ALEXANDER NIELSEN INTERNATIONAL, INC. 04-25-2000 90128 017 ***150.00 Mailing Address Principal Place of Business 11980 S. AVIARY DRIVE 11980 S. AVIARY DRIVE COOPER CITY FL 33026-3633 COOPER CITY FL 33026 2. Principal Place of Business 3. Mailing Address -Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0038068 Not Applicable Country \$8.75 Additional 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 HOLMEDAL, OTTO Street Address (P.O. Box Number is Not Acceptable) 11980 SOUTH AVIARY DRIVE COOPER CITY FL 33026 Zip Code FL 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) 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. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME HOLMEDAL, OTTO NAME STREET ADDRESS STREET ADDRESS 11980 SOUTH AVIARY DR CITY-ST-ZIP CITY-ST-7IP COOPER CITY FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HOLMEDAL, CARMEN NAME STREET ADDRESS STREET ADDRESS 11980 S AVIARY DR CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 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 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.

CITY-ST-ZIP

SIGNATURE: ON PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-ZIP

4-19-00

954-437-0276

Daytime Phone