2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K17093 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** URBIS CORPORATION 01-18-2000 90120 038 ***150.00 Principal Place of Business Mailing Address ICIC N.W. 11 STREET 4010 N.W. 11 STREET FL 33126 MIAMI FL 33126-3659 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0033255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name URBISTONDO, JESUS Street Address (P.O. Box Number is Not Acceptable) 4010 N.W. 11 STREET MIAMI FL 33126 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. Addition ☐ Change TITLE ☐ Delete URBISTONDO, JESUS STREET ADDRESS STREET ADDRESS 4010 N.W. 11 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Delete NAME NAME URBISTONDO, ASTRID STREET ADDRESS STREET ADDRESS 4010 N.W. 11 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change Delete. TITLE TITLE NAME LA VILLA, SILVIA NAME STREET ADDRESS STREET ADDRESS 4010 N.W. 11 STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33126. ☐ Change ■ Addition ☐ Delete TITLE 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 TITLE ☐ Change Addition TITLE ☐ Delete 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/00

205599-2400 305599-2400

Daytime Phone #