2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K28915

1. Entity Name

SPID COMPANY, INC.

Mailing Address Principal Place of Business 701 BRICKELL AVENUE SUITE 850 701 BRICKELL AVENUE SUITE 850 9543 MIAMI FL 33131 MIAMI FL 33131-2822 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 65-0120919 Not Applicable Country \$8.75 Additional Zip 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 SULLIVAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 850 MIAMI FL 33131** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DPST Change X Addition X Delete TITLE DPST TITLE DE OTADUY, JAVIER SULLIVAN, JOHN NAME NAME Le Casa Bianca, Bla. 3ET. N3, 17 Blvd. Du Larvotto STREET ADDRESS 701 BRICKELL AVENUE SUITE 850 STREET AODRESS 98000 Montecarlo, Monaco CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete 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 ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED Apr 26, 2000 8:00 am Secretary of State

04-26-2000 90501 001 *3,300.00

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 applications, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

DE TYPED OR PRINTED NAME OF SIGNING OFFICER OF BRIEGTOR SIGNATURE