2000 UNIFORM BUSINESS REPORT (UBR)

STE FU32381F.1

May 19, 2000 8:00 am Secretary of State DOCUMENT # K62834 1. Entity Name)5-19-2000 90006 050 ***158.75 STUART INTERNATIONAL CORP. Principal Place of Business Mailing Address 10451 NW 33 ST 8525 NW 53 TERRACE STE #201-A STE 206 UUU48401 Miami FL 33172 Miami FL 33166 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. City & State 4. FEI Number Applied For City & State Not Applicable 59-1706070 Zip Country Country Zip \$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 Street Address (P.O. Box Number is Not Acceptable) MARTIN TABOR & ASSOCIATES 10451 NW 33 ST SUITE #201-A Zip Code Miami FL 33172 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, 2000 Fee will be \$550.00 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. CR2E034 (9/99) PD TITLE X Change Addition Delete TITLE NAME TABOR, MARTIN A NAME STREET ADDRESS 10451 NW 33 ST STREET ADDRESS 7320 SW 146 ST CITY - ST - ZIP CITY - ST - ZIP MIAMI FL IMAIM FL33172 Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TILE Change Addition Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 change TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED