2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2001 8:00 am **DOCUMENT # K65442** Secretary of State 1: Entity Name CONEX GROUP CORPORATION 02-19-2001 90010 017 \*\*\*150.00 Mailing Address Principal Place of Business 4970 SW 72ND AVE 4970 SW 72ND AVE STE 108 **STE 108** 921484 **MIAMI FL 33155 MIAMI FL 33155** US HS 2. Principal Place of Business 3. Mailing Address 73 18 SW 48TH ST. 48TH ST 7318 SW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0117463 Not Applicable MIAMI Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33/**-**(-MIAMI- DADE MIAMI-DADE 33154 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONIL-REICHARD, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 10390 SW 56TH TERRACE MIAM! FL 33173 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ■ Addition TITLE Change TITLE ☐ Delete CONIL-REICHARD, FERNANDO NAME NAME STREET ADDRESS STREET ADDRESS 10390 SW 56TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition **VPS** TITLE ☐ Delete TITLE TAVERNA, ALBERTO NAME NAME STREET ADDRESS 10060 N.W. 6TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition □ Delete TITLE TITLE 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 Change ☐ Addition □ Delete 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 Lhereby 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 eath; that I am an officer or director of 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

EIGNATURE AND TYPED OR PRINTED NAME OF