2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L01616 Mar 13, 2000 8:00 am 1. Entity Name **Secretary of State** VINGI CORP. 03-13-2000 90031 044 ***150.00 Mailing Address Principal Place of Business % GEORGE R. MORAITIS % GEORGE R. MORAITIS 915 MIDDLE RIVER DRIVE, SUITE 506 915 MIDDLE RIVER DRIVE. SUITE 506 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304-3561 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 59-2957744 Not Applicable Zip Country 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 MORAITIS, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DRIVE SUITE 506 FORT LAUDERDALE FL 33304 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition Change TITLE ☐ Delete TITLE VINGERHOSTS. LEOPOLDO VINGERHOETS, LEOPOLDO NAME NAME STREET ADDRESS STREET ADDRESS 915 MIDDLE RIVER DRIVE, #506 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Addition ☐ Delete ☐ Change TITLE TITLE VINGERHOETS, ANA MARIA NAME NAME STREET ADDRESS 915 MIDDLE RIVER DRIVE, SUITE 506 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Addition ☐ Change TITLE-Delete TITLE VINGERHOETS, MARIO NAME NAME STREET ADDRESS 915 MIDDLE RIVER DRIVE, SUITE 506 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Addition ☐ Delete TITLE ☐ Change TITLE HELGUERO, MARIA ELENA DE HELGEURO, MARIA ELENA DE NAME NAME STREET ADDRESS 915 MIDDLE RIVER DRIVE, SUITE 506 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition VINCERHOETS ☐ Delete TITLE TITLE VINGERHOETS, LUZ MARIA NAME BELLATIN, LUZ MARIA DE NAME STREET ADDRESS 915 MIDDLE RIVER DRIVE, SUITE 506 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition ☐ Delete TITLE TITLE 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 instead empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

INGERHOETS