2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L03249** Jan 31, 2000 8:00 am **Secretary of State** TAMARAC INTERNATIONAL CORP. 01-31-2000 90088 007 ***150.00 Mailing Address Principal Place of Business 8003 NW 29TH ST 8003 NW 29TH ST MIAMI FL 33122-1058 MIAMI FL 33122 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1075666 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIRVEN, JOSE E. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE SUITE 3000 MIAMI FL 33131 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ۱۱ ۶ Delete TITI F TITLE SARDI, RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 8003 N.W. 29TH ST. CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI</u> FL Addition Change Delete TITLE NAME SARDI, ADOLFO NAME STREET ADDRESS 8003 N.W. 29TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITI F NAME SARDI, CARLOS NAME STREET ADDRESS STREET ADDRESS 8003 NW. 29TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE NAME SARDI, ADRIANA NAME STREET ADDRESS STREET ADDRESS 8003 NW 29 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Detete 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 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:

SIGN OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/2000 305 594-6650