**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 17, 2001 8:00 am Secretary of State DOCUMENT # L03249 1. Entity Name TAMARAC INTERNATIONAL CORP. 01-17-2001 90083 021 \*\*\*150 00 Principal Place of Business Mailing Address 8003 NW 29TH ST 8003 NW 29TH ST MIAM! FL 33122 MIAMI FL 33122 DASTIC 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 Country \$8.75 Additional 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 SIRVEN, JOSE E. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE **SUITE 3000 MIAMI FL 33131** Zip Code City 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. DATE (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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE SARDI, RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 8003 N.W. 29TH ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition VTD ☐ Delete TITLE TITLE SARDI, ADOLFO NAME NAME STREET ADDRESS STREET ADDRESS 8003 N.W. 29TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VSD----+--- Change ☐ Addition - Delete TITLE SARDI, CARLOS NAME STREET ADDRESS 8003 NW. 29TH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ■ Addition Delete TITLE SARDI, ADRIANA NAME STREET ADDRESS 8003 NW 29 ST. 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS E. SARDI