2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am Secretary of State **DOCUMENT # L26839** 1. Entity Name ITEX, INC. 01-28-2000 90139 035 ***150.00 Principal Place of Business Mailing Address 315 WEST HEATHER DR 111MERRICK WAY KEY BISCAYNE FL 33149-1829 OUYOIV CORAL GABLES FL 33134 US 2. Principal Place of Business 3. Mailing Address 130 MERRICK L DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 3C Applied For City & State City & State 4. FEI Number 65-0157270 GRAL GABLES Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33134 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALAVE, ADOLFO J Street Address (P.O. Box Number is Not Acceptable) 315 W. HEATHER DR **KEY BISCAYNE FL 33149** 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/99) VD TITLE ☐ Change ☐ Addition Delete TITLE MALAVE, ADOLFO NAME NAME STREET ADDRESS STREET ADDRESS 315 W. HEATHER DR CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-7IP ☐ Addition ☐ Dalete ☐ Change TITLE TITLE MALAVE, ADOLFO NAME STREET ADDRESS 315 W. HEATHER DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Change Addition Delete TITLE TITLE MALAVE, ADOLFO NAME NAME 315 W. HEATHER DR STREET ADDRESS STREET ADDRESS cíty-st-ziř 🖛 CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP