2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # L32428** MINEX CORPORATION 01-23-2001 90101 048 ***150.00 Principal Place of Business Mailing Address C/O HOLLAND & KNIGHT C/O HOLLAND & KNIGHT 701 BRICKEL AVENUE 16320 NW 48TH AVENUE UUUUUUU MIAMI FL 33131 MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address YBT" AVE. 48TH AVE NW 16320 NWSuite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2989687 FLURIDA MiAMi -FLA MIAMI – Not Applicable Zip 330/4 Country Zip 33014 Country U-S-A-\$8.75 Additional 5. Certificate of Status Desired Ü.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **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, 2001 Fee will be \$550.00 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 11. 12. DPS TITLE ☐ Delete Change ☐ Addition TITLE NAME FEIERTAG, ROLAND NAMÉ STREET ADDRESS STREET ADDRESS 16320 NW 48TH AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME FEIERTAG, ROLAND NAME STREET ADDRESS **16320 NW 48TH AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Miami</u> Fl ☐ Delete TITLE Change ☐ Addition TITLE NAME FEIERTAG, ROLAND JR NAME STREET ADDRESS 16320 NW 48-AVENUE -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS