SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # L48702** 1. Entity Name THE 60 CORPORATION 01-27-2001 90073 022 ***158.75 Principal Place of Business Mailing Address P O BOX 650545 P.O. BOX 650545 MIAMI FL 33265-0545 14090-3.W. 94TH-9TREET MIAMI FL 33265 2. Principal Place of Business 3. Mailing Address P.O. BOX 650545 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0171423 Not Applicable MIAMI, FL. Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33265 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEFANO, NANCY R Street Address (P.O. Box Number is Not Acceptable) 14090 S.W. 34TH STREET MIAMI FL 33176 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. 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME STEFANO, NANCY R STREET ADDRESS STREET ADDRESS 14090 S.W. 34TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FI Change Addition ☐ Delete TITLE **VPD** NAME NAME STEFANO, JUAN J STREET ADDRESS STREET ADDRESS 14090 SW 34 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. VPD **Addition** Delete TITLE Change TITLE NAME NAME STEFANO, MARIANO STEFANO, ANDRES M STREET ADDRESS STREET ADDRESS P.O. BOX 650545 14090 SW 34 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33265 MIAML FL. Addition Change JUTLE TITLEn Delete NAME NAME STEFANO, ANA L STREET ADDRESS STREET ADDRESS 14090 SW 34 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ 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. (305)992-6501 1-16-01 SIGNATURE:

Daytime Phone #