FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am § Secretary of State DOCUMENT # L80395 1. Entity Name 04-17-2002 90044 029 ***150.00 MONARD, INC. Principal Place of Business Mailing Address 445 GRAND BAY DRIVE P.O. BOX 585 APT #501 MIAMI FL 33233 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address 260 CRANDON DIVIS 260 CRANDON BLVD Suite, Apt. #, etc. 32 # ¥33 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 32 #83 City & State City & State Applied For 4. FEI Number KEY BISCAYNE KEY BISCHUNK 65-0203785 Not Applicable Country Country \$8.75 Additional 33149 USA 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GISBERT, ANTONIS GILBERT, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 445 GRAND BAY DRIVE APT #501 Zip Code 33149 **KEY BISCAYNE FL 33149** KEY BISCAUNE 8. The above named entity submit his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida ANTONIO GISBERT SIGNATURE Signature, typec nted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (9/01) ☐ Addition ☐ Delete TITLE Change NAME NAME DITTEL, WALTER C STREET ADDRESS 1610 NW 97 AVE - C101 SJO #56 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33102-5216 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 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 an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP