2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 02, 2000 8:00 am Secretary of State DOCUMENT # M01395 PACIFIC METAL CORP. 03-02-2000 90044 019 ***150.00 Mailing Address Principal Place of Business 300 SEVILLA AVENUE. SUITE 215 *** SEVILLA AVENUE. SUITE 215 CORAL GABLES FL 33134-6623 THE GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2418368 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERZOG, RONALD E Street Address (P.O. Box Number is Not Acceptable) 300 SEVILLA **SUITE 215 CORAL GABLES FL 33134** Zip Code City 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Tax filing requirement and elects to do so Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change Delete 11TLF DE GOREN, EDITH L NAME STREET ADDRESS 100 BAYVIEW DRIVE #1004 STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 Addition Change TITLE Delete TITLE 🔩 NAME DEGOREN, EDITH LITVAK NAME STREET ADDRESS 17070 COLLINS AVE, #221 STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP N. MIAMI BCH FL [Addition ☐ Defete HILL TITLE NAM NAME SURFLE ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST- ZIP [ii] Addition Change Delete TITLE TITLE MARAG STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP []] Addition Change THLE ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP [7] Addition [1] Change Delete THUE MAM NAME STREET ADDRESS STREET ADDRESS CHY-S1-7iP

13. Thereby certify that the information supplied with this filling 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 supplier with this ming does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, Further entity that the information indicated on this report or suppliemental 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 it changed, or on an attachment with an address, with all other like empowered.

C11Y-S1-7IP