2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED VAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 30, 2000 8:00 am Secretary of State DOCUMENT # M07541 1. Entity Name INTERNATIONAL INSURANCE BUSINESS, INC. 03-30-2000 90052 023 ***158.75 Principal Place of Business Mailing Address 8410 N.W. 53 TERRACE 8410 N.W. 53 TERRACE **SUITE 121** SUITE 121 MIAMI FL 33166-4510 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2628612 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARENCO, ALVARO & MARENCO, MARIA E. Street Address (P.O. Box Number is Not Acceptable) 8410 N.W. 53 TERRACE SUITE 121 MIAMI FL 33166 Zip Code 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 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 Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (Sele criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME MARENCO, ALVARO STREET ADDRESS STREET ADDRESS 8410 N.W. 53 TERR. #121 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33166 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MARENCO, MARIA E. STREET ADDRESS STREET ADDRESS 8410 N.W. 53 TERR. #121 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Change ☐ Addition Delete TITI F 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-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete 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 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 | 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

Daytime Phone #