2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M11495 Jun 08, 2000 8:00 am Secretary of State 1. Entity Name SILMET USA CORP. 06-08-2000 90037 016 ***150.00 Principal Place of Business Mailing Address 18968 NE 4TH COURT 18968 NE 4TH COURT N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179-3902 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2508451 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - --- 7.- Name and Address of New Registered Agent----6. Name and Address of Current Registered Agent Name ROSEN, GENE S. Street Address (P.O. Box Number is Not Acceptable) 1550 N.E. MIAMI GARDENS DR. #305 N. MIAMI BEACH FL 33179 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE **BLOCHLINGER, CAROLINE** NAME NAME STREET ADDRESS 7064 SW 114 PL #G STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ODC ☐ Delete TITI F RICHMAN, BRUCE NAME NAME 1208 E. HAWTHORNE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ Change ☐ Addition TITLE TITLE Dèlete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

SANTE REQUIRED

IGNATURE AND TYPED OFFICIAL NAME OF SIGNING OFFICER OR DIRECTOR

1/20/2000

(305) 651-2003

Daytime Phone