,2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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Mar 26, 2001 8:00 am DOCUMENT # M31828 **Secretary of State** 1. Entity Name INTERAMERICA IMPORTS, INC. 03-26-2001 90146 025 ***150.00 Principal Place of Business Mailing Address 2999 N POWERLINE RD 2999 N POWERLINE RD POMPANO BCH FL 33069 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2679281 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALPERT, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 2999 N. POWERLINE RD. POMPANO BEACH FL 33069 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П 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 11. ■ Addition CH2E034 (10/00) ☐ Delete ☐ Change TITLE TITLE ALPERT, ARNOLD NAME NAME STREET ADDRESS STREET ADDRESS 16770 COLCHESTER CT. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL Delete ☐ Change Addition TITLE TITLE ALPERT, MARILYN NAME NAME STREET ADDRESS STREET ADDRESS 16770 COLCHESTER CT. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE 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.

PEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR