2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # M40204** 1. Entity Name MIAMI MEROPE CORP. 01-24-2001 90005 008 ***150.00 Mailing Address Principal Place of Business C/O MANUELLA ADRIAN C/O MANUELLA ADRIAN 300 BAYVIEW DR. #1408 300 BAYVIEW DR. #1408 NORTH MIAMI BCH FL 33160 NORTH MIAM! BCH FL 33160 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 59-2753523 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADRIAN, MANUELLA Street Address (P.O. Box Number is Not Acceptable) 300 BAYVIEW DR, #1408 NORTH MIAMI BCH FL 33160 Zip Code 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. 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 After MAY 1, 2001 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition VD. ☐ Delete TITLE TITLE ADRIAN, BASSEVA NAME STREET ADDRESS STREET ADDRESS 300 BAYVIEW DR #1408 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BCH FL ☐ Addition Change TITLE Delete TITLE NAME ADRIAN, MANUELLA NAME STREET ADDRESS STREET ADDRESS 300 BAYVIEW DR., #1408 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL TITLE TITLE Delete ---NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE 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 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby 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 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. 00

SIGNATURE: