2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am **DOCUMENT # M49346** 1. Entity Name Secretary of State TERRAFORMA COMPANY 05-01-2000 90446 033 ***150.00 Principal Place of Business Mailing Address CHO-JERONIMO DRIVE 3814 PONCE DELEON BLVD: CORAL-GABLES FL-32146-1348 CORAL GABLES FL 33134 000101 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 65-0010183 Not Applicable \$8.75 Additional Certificate of Status Desired _______ Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ALVAREZ, MARIA E Street Address (P.O. Box Number is Not Acceptable) 647 ESCOBAR AVE 201 S. BISCAYNE BLVD., 2400 MIAMI CENTER CORAL GABLES FL 33134 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 little 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, 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE DEL RIO, CHIAVACCI O NAME NAME GORAL GARLES FL 33154 STREET ADDRESS STREET ADDRESS 616 JERONIMO DRIVE CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Delete TITLE TITLE DEL RIO, FREDA NAME 310 UNIVERSITY PRIVE CORAL GARRES, FL 33134 NAME 3914 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Déleté ☐ Addition TITLE TITLE ALVAREZ, MARIA NAME NAME STREET ADDRESS 647 ESCOBAR AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

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 with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

ELLA CHAMACCI 1