2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # M57724** 1. Entity Name XPERT TRAFFIC CORP 05-03-2001 90038 012 ***158.75 Principal Place of Business Mailing Address 4995 NW 72ND AVE, STE 204 4995 NW 72ND AVE, STE 204 P O BOX 52-3887 P O BOX 52-3887 MIAMI FL 33152 MIAMI FL 33152 3. Mailing Address 2. Principal Place of Business 301 West Newport Center Drive Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. berfield Beach City & State 4. FEI Number Applied For City & State 59-2836936 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent: 7. Name and Address of New Registered Agent FABREGAS, RINA Street Address (P.O. Box Number is Not Acceptable) 4995 NW 72 AVE SUITE 204 **MIAMI FL 32166** 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete **PSVD** TITLE PRESIDENT TITLE JULIO SIBELIO FABREGAS, RINA NAME 200W17CF STREET ADDRESS 4995 NW 72ND AVE. #204 STREET ADDRESS HIAFE BBILL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL FABREGAS KINA Change ☐ Addition TITLE TITLE ☐ Delete NAME VP SOCIETAM LTAMSURY NAME 4991 UN 7201 AU 41204 STREET ADDRESS STREET ADDRESS CiTY-ST-7IP MIANI EL 33166 CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-7/P 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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR