2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M84548 May 09, 2000 8:00 am Secretary of State INTERNATIONAL RATTAN RESOURCE, INC. 05-09-2000 90072 048 ***150.00 Mailing Address Principal Place of Business 1754 NW 82ND STREET 1754 NW 82ND AVENUE 1754 N.W. 82ND AVENUE 1754 N.W. 82ND AVENUE MIAMI FL 33126-1016 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0056617 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARNER, KENNETH Street Address (P.O. Box Number is Not Acceptable) 1933 SW 27TH AVE **MIAMI FL 33145** 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. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition Delete TITLE NAME NAME GAMBOA, RICARDO STREET ADDRESS STREET ADDRESS 9179 FOUNTAINBLEU BLVD., STE. 4 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition Delete TITLE **EVP** TITLE NAME SISON, JAIME R STREET ADDRESS STREET ADDRESS 9179 FOUNTAINBLEU BLVD., STE. 4 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SISON, MARIA L STREET ADDRESS STREET ADDRESS 9179 FOUNTAINBLEAU BLVD., STE. 4 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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

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 eath; 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 wi address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 APRIL 2000