2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 07, 2000 8:00 am Secretary of State **DOCUMENT # M95673** VERNONSHIRE, INC. 04-07-2000 90038 004 ***150.00 Mailing Address Principal Place of Business C/O KUPFER, KUPFER & SKOLNICK, P.A. C/O KUPFER, KUPFER & SKOLNICK, P.A. 1700 UNIVERSITY DR. 1700 UNIVERSITY DR. CORAL SPRINGS FL 33071-8970 CORAL SPRINGS FL 33071-6089 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 98-0082868 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUPFER, PAUL H., ESQ. Street Address (P.O. Box Number is Not Acceptable) 1700 UNIVERSITY DR. CORAL SPRINGS FL 33071 Zio Code City 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete IGNACIO- DIAZ LAVIE, CELESTINO NAME NAME STREET ADDRESS STREET ADDRESS 5100 ZONA POSTAL 1050 CITY-ST-ZIP CITY-ST-ZIP CARACAS, VENEZUELA Change ☐ Addition TITLE VTSD Delete TITLE NAME DIAZ, ANA MARIA NAME STREET ADDRESS 5100 ZONA POSTAL 1050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS, VENEZUELA ☐ Change TITLE Addition ☐ Delete TITLE MONSEFF, CELESTINO D NAME NAME STREET ADDRESS STREET ADDRESS 5100 ZONA POSTAL 1050 CITY-ST-ZIP CITY-ST-7IP CARCAS VE ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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.