FILED 2002 UNIFORM BUSINESS REPORT (UBR) Sep 12, 2002 8:00 am Secretary of State DOCUMENT # N9800000329 1. Entity Name 09-12-2002 90096 015 ****61.25 FRIENDS OF MEXICO, INC. Principal Place of Business Mailing Address 1200 NW 78TH AVENUE 1200 NW 78TH AVENUE SUITE 203 SUITE 203 MIAMI FL 33126 **MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address 5975 5W 72 SW 72 Street 5975 STREET Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 360 50 itE 300 City & State City & State 4. FE! Number Applied For MIAMI 65-0858827 FloudA HIAMI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired <u>U</u>SA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Address (P.O. Box Number is Not Acceptable) WALROTH-SADURNI, STEPHEN P 5200 BLUE LAGOON DR #600 Zip Code 33131 MIAMI FL 33126 4711 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. I am familiar with, and accept the obligations of registered agent Zooz SIGNATURE u and title if applicable (NOTE: Registered Agent signature required when reinstating) After September 13, 2002, 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. min. will be \$236.25. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete (4/02)Director Stephen P. warrath . Sadure: Change TITLE 1 Addition SERRANO, JAIME M NAME NAME 994 BUCICELL AVE, SHE # 700 STREET ADDRESS 1200 NW 78TH AVE., STE 203 STREET ADDRESS CITY-ST-7IP MIAMI FL 33178 CITY-ST-ZIP MI AMI 33131 Director TITLE D Delete TITLE ☐ Change Addition TERRE VILLAREAL NAME GARCIA, SOFIA NAME 5975 Sunset Drive STREET ADDRESS 1200 NW 78TH AVENUE STE 200 STREET ADDRESS MIAMI Florida 33143 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 Delete balector TITLE TITLE Enrique R. FELQUERAS, JR NAME CORTES. CLARISSA NAME ALLAMbra PLAZA STREET ADDRESS 1200 NW 78TH AVE., STE 200 STREET ADDRESS coral Galles FL CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP Director ☐ Delete TITLE Teresa campelo NAME NAME ONE GYONE ISLE, ANT. 810 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33133 CITY-ST-7IP Coconut Grove TITLE ☐ Delete TITLE Director ☐ Change NAME NAME work Kendall Dive #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 rue 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 fustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

City-St-ZiP

SIGNATURE: ZEROSTEPLEN P. WHIRDH-SALVEN, (5 Sap 0 2) 37028