2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 13, 2000 8:00 am Secretary of State DOCUMENT # N98000005783 FONDASYON GRANN LISON, INC. 06-13-2000 90003 009 \*\*\*\*61.25 Principal Place of Business Mailing Address 12100 NE MIAMI PLACE PO BOX 552154 OPA ŁOCKA FL 33055-0154 N MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0874789 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DUCHEINE, SANDRA 2020 NE 163RD ST, SUITE 300 N MIAMI BEACH FL 33162 City 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 9. Election Campaign Financing Make Check Payable to **FILE NOW: \$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition PD ☐ Change ☐ Delete TITLE TITLE NAME PHILOR, JOSEPH NAME STREET ADDRESS STREET ADDRESS 1104 NW 6TH AVE CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33311 ☐ Addition TITL F VD. Delete TITLE ☐ Change NAME-NAME TANELUS, JEAN STREET ADDRESS STREET ADDRESS 2425 NE 135TH ST, APT #205 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33181 [ ] Change . Addition TITLE ☐ Delete TITLE NAME NAME CHARLES, GUERLINE STREET ADDRESS STREET ADDRESS 24225 NE 135TH ST, APT #205 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33181** Change ☐ Addition ☐ Delete TITLE TITLE TD NAME NAME PHILORD, WALNEX STREET ADDRESS STREET ADDRESS 12100 NE MIAMI PLACE CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33161 ☐ Change TITLE ☐ Addition TITLE Delete NAME JACQUES, VASQUEZ J NAME STREET ADDRESS STREET ADDRESS 4106 JOHNSON ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 port as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR