2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P0000006732 TERRANUOVA ENTERPRISES, INC 04-30-2001 90336 045 ***150.00 Principal Place of Business Mailing Address 3336 N.W. 101 AVE. 3336 N.W. 101 AVE. SUNRISE FL 33326 SUNRISE FL 33326 3. Mailing Address 2. Principal Place of Business 239 Sw 159 Terrece SW 159 239 Tarrale Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable .33326 Country Country \$8.75 Additional 5. Certificate of Status Desired UJA UJA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RINCON, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 239 S.W. 159 TERR. SUNRISE FL 33326 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change | ☐ Addition RINCON, DOUGLAS NAME NAME 239 S.W. 159 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33326 CITY-ST-ZIP TITLE Tim F Delete Change Addition TANG, RAMON NAME NAME STREET ADDRESS 3336 N.W. 101 AVE. STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33326 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

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.

GIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/01

954-553 2630

Daytimo Phone #