2061 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT# P00000007357 1. Entity Name NOV -8 PN 12: 17 UNIBRAS SYSTEMS CORPORATION SECRETARY OF STATE TALLAHASSEE ELORIDA Mailing Address Principal Place of Business 600 S FEDERAL HWY. SUITE 202 600 S FEDERAL HWY. SUITE 202 DEERFIELD BEACH, FL 33441 **DEERFIELD BEACH, FL 33441** 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc, Suite. Apt. #. etc City & Stale City & Stale 65-0970458 Not Applicable Zip Country 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 COSTA, JAIR Street Address (P 0. Box Number is Not Acceptable) 600 S FEDERAL HWY. SUITE 202 DEERFIELD BEACH, FL 33441 City Zip Code FL 8. The above named entity submits this st ent for the purpe se of changing its registered office or registered agent, or both, in the State of Florida. 06/11/01 SIGNATURE nted name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) 9. This corporati on is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so \$5,00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Oelete THILE NAME COSTA, JAIR NAME STREET ADDRESS 600 S FEDERAL HWY. SUITE 202 ****150.00 STREET ADDRESS ****150.00 CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33441 Delete PD TITLE Change TITLE Addition NAME DA SILVA, GIL NAME 600 S FEDERAL HWY. SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF DEERFIELD BEACH, FL 33441 CITY-ST-ZIP Delete TITLE TITLE Change Addition

CITY-ST-ZIP 13. 1 hereby certify that the information adoptied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N changed or on an attachment with

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JAIR Costa - Director

06/11/01

Change

(954) 596-2424

Addition

Addition

Addition