2001 UNIFORM BUSINESS REPORT (UBR)

May 21, 2001 8:00 am Secretary of State DOCUMENT # P00000016144 1. Entity Name 05-21-2001 90342 009 ***150.00 CHIME GROUP. INC. Principal Place of Business Mailing Address 1510 NW 79 Terrace Phhobaar Pembroke Pines, FL. 33024 SAME 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1000993 Not Applicable Zip Country Country Zip \$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 GLORIA ROA BODIN 2655 Le JeuneaRd Street Address (P.O. Box Number is Not Acceptable) Suite 1001 Coral Gables, F1.33134 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, 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, 2001 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 12. 11. Addition TITLE PTD Delete TITLE ☐ Change NAME Menoscal, Ricardo M STREET ADDRESS STREET ADDRESS 1510 NW 79 Terrace CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines, Fl. 33024 □ Delete Change ☐ Addition NAME Menoscal, Lourdes M STREET ADDRESS STREET ADDRESS 1510 NW 79 Terrace CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines, F1, 33024 Delete TITLE Change Addition TITLE NAME NAME Menoscal, Alfredo M STREET ADDRESS STREET ADDRESS 1510 NW 79 Terrace CITY-ST-ZIP CITY-ST-ZIP Pembroke Pines, F1. 3024 TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP □ Delete TITLE THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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

4-28-01 (954) 987-6631

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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Daytime Phone #