2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 11, 2001 8:00 am Secretary of State DOCUMENT # P0000030805 PLUS INTERNATIONAL FINANCIAL, INC. 05-11-2001 90003 036 ***150.00 Principal Place of Business Mailing Address 550 BILTMORE WAY #1120 550 BILTMORE WAY #1120 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number APPLIED FOR City & State Applied For Not Applicable Zip Country 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 Joseph J. Weisenteld CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 550 Biltmore Way, Suite 1120 City Coral Gables FL Zizzzinay 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 Joseph J. Weisenfeld (NOTE: Registered Agent signature required when reinstating) SIGNATURE if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE ☐ Delete Change Addition manul Sacal 550 Biltmore Way, Suite 1120 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE coral Gables FC 33134 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Enrique Cabanilla NAME NAME 550 3. Homor Way. Suite 1120 Coral Gables, FC 33134 Assistant Secretary Delete Joseph J. Weisenfuld STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS Same as above CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 sther like empowered.

JOSEPH J. Weisenfeld 4-30-01 305-444-4477

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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