2002 UNIFORM BUSINESS REPORT (UBR)

(Q#W)

SIGNATURE:

Jun 11, 2002 8:00 am Secretary of State **DOCUMENT #** P00000030805 05-13-2002 90073 009 ***150.00 1. Entity Name PLUS INTERNATIONAL FINANCIAL, INC. Principal Place of Business Mailing Address 36440 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 -1095290 City & State City & State 4. FEI Number Applied For 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 WEISENFELD, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 550 BILTMORE WAY, SUITE 1120 MIAMI FL 33134 City Zip Code FL 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. This corporation is eligible to satisfy its Intangible FILE NOW!!!. FEE IS \$150.00 10. Election Campaign Financing Tax filling requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE (9/01) Change ☐ Addition NAME SACAL MANUFI NAME STREET ADDRESS 500 BILTMORE WAY, SUITE 1120 STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE VS ☐ Delete TITLE ☐ Change ☐ Addition NAME CABANILLA, ENRIQUE NAME STREET ADDRESS 550 BILTMORE WAY, SUITE 1120 STREET ADDRESS CITY-ST-7/P CORAL GABLES FL 33134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME WEISENFELD. JOSEPH. J. NAME STREET ADDRESS 550 BILTMORE WAY, SUITE 1120 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 C/TY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

Date

Daytime Phone #

FILED