2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen#

May 14, 2001 8:00 am Secretary of State DOCUMENT # P0000031897 FIRST WAY INTERNATIONAL, INC. 05-14-2001 90047 037 ***158.75 Mailing Address Principal Place of Business 9032 N.W. 12TH STREET 90321N.W.12TH1STREET MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCES, GASPAR Street Address (P.O. Box Number is Not Acceptable) 9032 N.W. 12TH STREET MIAMI FL 33172 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE DI GENNARO, MIGUEL; A NAME NAME STREET ADDRESS 9032 N.W. 12TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition Change TITLE VD ☐ Delete NAME Fontana, viviana STREET ADDRESS 9032 N.W. 12TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Change Addition TITLE ☐ Delete TITLE OLIVA, MIRIAM NAME NAME STREET ADDRESS STREET ADDRESS 9032 N.W. 12TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition ☐ Delete TITLE TITLE GARCES, GASPAR NAME NAME STREET ADDRESS STREET ADDRESS 9032 N.W. 12TH STREET_ CITY-ST-ZIP CITY-ST-ZIP . **MIAMI FL 33172** ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

other like empowered.