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FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am Secretary of State DOCUMENT # P00000032302 112/00 1. Entity Name AQB CORPORATION 05-22-2001 90630 025 ***150.00 Principal Place of Business Mailing Address INTRASTATE REGISTERED AGENT INTRASTATE REGISTERED AGENT CORPORATION CORPORATION 701 BRICKELL AVENUE, STE, 3000 701 BRICKELL AVENUE, STE. 3000 MIAMI, FLORIDA 33131 MIAMI, FLORIDA 33131 2. Principal Place of Business 3. Mailing Address 701 Brickell Avenue, Ste. 3000 701 Brickell Avenue, Ste. 3000 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami, Florida City & State Miami, Florida 4. FEI Number Applied For 65-1000526 Not Applicable Country Zip Country Zip 5. Certificate of Status Desired \$8.75 Additional Fee Required 33131 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION 701 Brickell Ave., Ste. 3000 Street Address (P.O. Box Number is Not Acceptable) Miami, Florida 33131____ 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 \$5.00 May Be After MAY/1, 2001 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DΡ TITLE NAME KERTESZ, PETER NAME Delete STREET ADDRESS c/o Holland & Knight LLP STREET ADDRESS CITY-ST-ZIP 701 Brickell Avenue, #3000 CITY-ST-ZIP Miami, Florida 33131 TITLE TITLE NAME MORA, OSCAR NAME STREET ADDRESS c/o Holland & Knight LLP STREET ADDRESS CITY-ST-ZIP 701 Brickell Avenue, #3000 CITY-\$T-ZIP Miami, Florida 33131 TITLE TITLE NAME MORENO, GUSTAVO NAME Delete STREET ADDRESS c/o Holland & Knight LLP STREET ADDRESS CITY-ST-ZIP 701 Brickell Avenue, #3000 CITY-\$T-ZIP Miami, Florida 33131 TITLE TITLE NAME MCDOWELL, NORA NAME Delete STREET ADDRESS c/o Holland & Knight LLP STREET ADDRESS CITY-ST-ZIP 701 Brickell Avenue, #3000 CITY-ST-ZIA Miami, Florida 33131 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 12 it changed or gift an attactment with and address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: