2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P0000045572 1. Entity Name 04-30-2001 90411 007 \*\*\*158.75 TUMICRO INTERNATIONAL, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE 201 ALHAMBRA, CIRCLE **CCGGCCOO** SUITE 711 SUITE 711 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 8405 NW 53 ST 3. Mailing Address 53rd ST. BAÖS NW Suite, Apt. #, etc. A-II2 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ል-112 City & State
MIAMI City & State 4. FEI Number Applied For FL 65-1009471 MAIM Not Applicable Ountry U.S.A. Country U.S.A. Zip Zip \$8.75 Additional 33166 5. Certificate of Status Desired 33166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANS BAUMGARTNER. RAPPORT, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 711 7200 NW 112Th AVE. CORAL GABLES FL 33134 Zip Coop 78178 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. 04/25/2001 Hans Baumaarmer 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 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete\* CR2E034 (10/00) Tift F HANS BAUMGARTHER BAUMGARTNER, HANS NAME 7200 NW 112th AVE MIAMI, FL. 33178 201 ALHAMBRA CIRCLE SUITE 711 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition Angel colmenares 10855 NW 50TH ST # 106 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY\_ST\_7IP MIAMI FL. 33178 TITLE ☐ Delete TITLE **⊠** Addition Frick PACHECO NAME 10865 NW SOTH ST # 106 NAME STREET ADDRESS STREET ADDRESS MIAMI FL 33 AB CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME STOOLS TITLE ☐ Change ☐ Addition U.S.P. NAME Y ... STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 🗸 -NAME STREET ADDRESS STREET ADDRESS RS MN CITY-ST-ZIP SHOE WA 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 changed, or on an attachment with an address, with all other like empowered.

04/25/2001

305-629-8337

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC