2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 15, 2001 08:00 AM P00000046847 DOCUMENT# 1. Entity Name **Secretary of State** MCH GLOBAL INC Principal Place of Business Mailing Address 8113 NW 73 TERR 8113 NW 73 TERR TAMARAC FL TAMARAC FL33321 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1013749 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENTHORNE MARCELINA 8113 NW 73 TERR Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL33321 City Zip Code 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. 04/15/2001 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MARGARITA C MAME PACIA NAME 8113 NW 73 TERR STREET ADDRESS STREET ADDRESS FL 33321 CITY-ST-ZIP TAMARAC CITY-ST-ZIP ☐ Delete PD TITLE ☐ Change NAME HENTHORNE CLIFFORD G NAME STREET ADDRESS 8113 NW 73 TERR STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HENTHORNE MARCELINA P NAME STREET ADDRESS 8113 NW 73 TERR STREET ADDRESS CITY-ST-ZIP TAMARAC 33321 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered. SIGNATURE: __Clifford G Henthorne 04/15/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR