2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SKNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # P00000050880 04-25-2001 90048 032 ***150 00 MIRAN CORPORATION Principal Place of Business Mailing Address 405 N. OCEAN BOULEVARD 405 N. OCEAN BOULEVARD 50314 SUITE 609 Suite 609 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For -10033 Not Applicable 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 Name CUPELLO: MARIO S JR. Street Address (P.O. Box Number is Not Acceptable) 405 N. OCEAN BOULEVARD SUITE 609 POMPANO BEACH FL 33062 City Zip Code F١ 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, typed or printed name of registered agent and tipe 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 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (10/00) Addition TITLE ☐ Change TITLE Delete CUPELLO, MARIO S JR. NAME NAME STREET ADDRESS 405 N. OCEAN BOULEVARD, STE. 609 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33062 VSD ☐ Addition TITLE Delete TITLE ☐ Change PEREIRA, JOAO MARCELO NAME NAME 405 N. OCEAN BOULEVARD, STE. 609 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP De lete TITLE ☐ Change Addition NAME 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-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.

FILED