2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000063135 DOCUMENT # 1. Entity Name 04-14-2003 90218 028 ***150.00 FOUR POINT USA INC. Principal Place of Business Mailing Address 9999 NW 89 AVE 9999 NW 89 AVE **BAY 12 BAY 12** MEDLEY FL 33178 MEDLEY FL 33178 2. Principal Place of Business 3. Mailing Address 6900 NW GADONW Suite Apt # etc. CHECK-HERE IF MAKING CHANGES -4. FEI Number Applied For 65-1034662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, OSCAR Street Address (P.O. Box Number is Not Acceptable) 9999 NW 89 AVE **BAY 12** MEDLEY FL 33178 City Zip Code his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity subprits the obligations of register 'SIGNATURE Signature, typed (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9.- Election Campaign Financing-\$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE Change Addition TITLE ☐ Delete ALVAREZ, OSCAR NAME NAME 9999 NW 89 AVE BAY 12 STREET ADDRESS STREET ADDRESS MEDLEY FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE DE ALVAREZ. MARIA G NAME NAME 9999 NW 89 AVE BAY 12 STREET ADDRESS STREET ADDRESS MEDLEY FL 33178 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition □ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

FILED