2001 UNIFORM BUSINESS REPORT (UBA)

May 18, 2001 8:00 am Secretary of State DOCUMENT # P00000071334 1. Entity Name 04-28-2001 90074 046 ***150.00 AMARAC INTERNATIONAL INC. Principal Place of Business Mailing Address THE EXECUTIVE BUILDING THE EXECUTIVE BUILDING 6991 WEST BROWARD BLVD., SUITE 103 14463 6991 WEST BROWARD BLVD., SUITE 103 PLANTATION FL 33317 PLANTATION FL 33317 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 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Eee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EGEL----SIEGAL CARL ---Street Address (P.O. Box Number is Not Acceptable) THE EXECUTIVE BUILDING 6991 WEST BROWARD BLVD., SUITE 103 PLANTATION FL 33317 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) SIEGEL, CARL M NAME NAME STREET ADDRESS 19941 NE 23RD AVENUE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33180** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY:ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY+ST-ZP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME 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.

4/28