2001 UNIFORM BUSINESS REPORT (UBR) Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P0000076883 1. Entity Name UNIVERSAL STADIUMS, INC. 02-27-2001 90328 018 \*\*\*150.00 Principal Place of Business Mailino Address 2800 BISCAYNE BLVD NO 530 2800 BISCAYNE BLVD NO 530 MIAM) FL 33137 MIAMI FL 33137 -DO NOT WRITE IN THIS SPACE 4. FELNumber Applied For 103-5 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of New Registered Agent Name OCAMPO, CARLOS A 2800 BISCAYNE BLVD NO 530 MIAMI FL 33137 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PSD Delete TITLE TITLE Change Addition CR2E034 (10/00) **OCAMPO, CARLOS A** NAME NAME 2800 BISCAYNE BLVD NO 530 STREET ADDRESS STREET ADDRESS ജമ **MIAMI FL 33137** CITY-ST-ZIP City-St-ZIP iZu VΠ ☐ Delete TITLE -enange ☐ Addition TITL F OCAMPO, TULIO A NAME NAME 2800 BISCAYNE BLVD NO 530 ∞ B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. **MIAM! FL 33137** CITY-ST-ZIP VD. Change TITLE ☐ Delete TITLE Addition MEJIA, JOSE NAME NAME CARTERA 81A **#1386**9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALI COLOMBIA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delate TITLE ☐ 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 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 en 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. 305-539 SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

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