2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 26, 2001 8:00 am Secretary of State DOCUMENT # P00000077364 REPUBLICA FILMS, CORP. 02-26-2001 90531 043 ***150.00 Principal Place of Business Mailing Address 18459 PINES BLVD. 18459 PINES BLVD. SUITE 342 923308 SUITE 342 PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 038282 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEL CORBAL JOSE G. TOVAR Street Address (P.O. Box Number is Not Acceptable) THE CENTRE BUILDING 9900 STIRLING ROAD, SUITE 218 COOPER CITY FL 33024 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. 12. TITLE ☐ Delete TITLE Change [Addition NAME GONZALEZ, JUAN B NAME SAME STREET ADDRESS STREET ADDRESS 18459 PINES BLVD. SUITE 342 CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Delete TITLE TITLE Change ☐ Addition NAME MORANTES, FELIX NAME SAME STREET ADDRESS STREET ADDRESS 18459 PINES BLVD. SUITE 342 CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33029 TITLE Delete TITLE Addition GONZALEZ, JUAN B. NUNEZ, RODRIGO-NAME NAME 18459 PINES BND., Soite 342 STREET ADDRESS 18459 PINES BLVD. SUITE 342 STREET ADDRESS PEMBROKE PINES FL 33029 CÎTY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 TITLE Delete TITLE Change ☐ Addition MORANTES, FELIX 18459 PINES BND. STITE 342 LINDORF, CARLOS-NAME NAME STREET ADDRESS 18459 PINES BLVD. SUITE 342 STREET ADDRESS PEMBROKE PINES FL33029 CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33029 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

20 FEB 01 **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #