2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 17, 2001 8:00 am secretary of State DOCUMENT # P0000079271 1. Entity Name 05-17-2001 91309 044 ***150.00 COPOFRUIT INVESTMENTS, INC. Mailing Address Principal Place of Business 7395 N.W. 35TH STREET 11 0 0 0 0 1 7395 N.W. 35TH STREET MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAW FIRM OF MANFRED ROSENOW, P.A. Street Address (P.O. Box Number is Not Acceptable) **5615 SHERIDAN STREET** HOLLYWOOD FL 33021 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) PTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE DELGADO, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 609 N. OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 VPD ☐ Delete TITLE ☐ Change Addition TIT! F NAME AMAYA, MYRIAM NAME STREET ADDRESS STREET ADDRESS 609 N. OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE ☐ Delete TITLE Change ☐ Addition ALVAREZ NESTOR -NAME STREET ADDRESS STREET ADDRESS 609 N. OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify hat 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 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

Date