2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P0000079466 PGP INVESTMENTS, INC. 05-14-2001 90057 035 ***150.00 Principal Place of Business Mailing Address 1801 KEENLAND CIR. 1801 KEENLAND CIR. W. PALM BEACH FL 33415 W. PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTHER PINEIROA, MARIA Street Address (P.O. Box Number is Not Acceptable) 1801 KEENLAND CIR. W. PALM BEACH FL 33415 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. SR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition GARCIA, ALFREDO NAME NAME STREET ADDRESS 5565 MUIRFIELD VILLAGE CIR. STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE GARCIA, SANDRA NAME NAME STREET ADDRESS 5565 MUIRFIELD VILLAGE CIR. STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP Delete TITLE TITLE" ⊸ Change ☐ Addition NAME PINEIROA, RAMON NAME STREET ADDRESS 1801 KEENLAND CIR. STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL 33415 CITY-ST-ZIP DS ☐ Delete TITLE ☐ Addition ☐ Change PENA, FERNANDO NAME NAME STREET ADDRESS 6801 LAS COLINAS LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP PRESI BENT Delete TITLE D-458757AMT Addition TITLE lyis E. Bozo STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE VICE- mes NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated it section (14.0), Fig. 3.0), I further extra which 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 cath; 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 attachme nt with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

YODO 64XX (P) 04 30-01