2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P0000090024 T.H. CORP. 04-16-2001 90275 044 ***150.00 Principal Place of Business Mailing Address 9600 NW 25TH STREET SUITE 3F 9600 NW 25TH STREET SUITE 3F MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 1047119 City & State City & State Applied For 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 BAGGIO MESA. MANUEL ARTHUR ESQ Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND STREET 37TH FLOOR **MIAMI FL 33131** 511 NE 52 NO STREET MIRMU ^{౽៲}ๅ๕๕๚*ঽ৸* is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above named entity submits egistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is digible 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 ☐ Addition BAGGIO, JOSE **BAGGIO, JOSE** NAME NAME 511 NE 52 ND STREET 6966 NORTHWEST 12TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMIFL 33137 CITY-ST-7IP **MIAMI FL 33126** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change 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 TITLE Delete TITLE ☐ Change ☐ 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-7IP 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 agrees, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

APR 2,2001

Daytime Phone #