FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 21, 2001 8:00 am Secretary of State DOCUMENT # P00000092047 1. Entity Name 05-21-2001 90345 014 ***550 00 FORTUNE 500, INC. Principal Place of Business Mailing Address 1393 MAJESTY TERRACE 1393 MAJESTY TERRACE 658987 WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 1110 BACKELL AVE 3. Mailing Address BRICKELL ///0 DO NOT WRITE IN THIS SPACE 4. FEI Nymber Applied For City & State Not Applicable Country / \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUMBA **BODIN, GLORIA ROA** Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD **SUITE 1001** CORAL GABLES FL 33134 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** ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its in angible 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 П (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) **PST** ☐ Addition TITLE ☐ Delete ☐ Change NAME LONGAS-QUINTERO, HUMBERTO NAME STREET ADDRESS 1393 MAJESTY TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 Delete TITLE ☐ Change ☐ Addition NAME LONGAS-QUINTERO, HUMBERTO NAME STREET ADDRESS STREET ADDRESS 1393 MAJESTY TERRACE CITY-ST-ZIF CITY-ST-ZIP WESTON FL 33327 **Addition** ☐ Delete TITI F TITLE OCHOA GERHAN ALBERTO NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

MMBGED WNGD (PST)

01-08-01 2

321-521-52

Daytime Phone #

☐ Change

☐ Change

☐ Addition

Addition