2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 20, 2002 8:00 am Secretary of State P00000092681 DOCUMENT # 1. Entity Name **GOTTI CORP. INTERNATIONAL** 05-20-2002 90025 036 ***150.00 Principal Place of Business Mailing Address 745 S.W. 35TH AVENUE 745 S.W. 35TH AVENUE #203 #203 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1051570 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.≈Name and Address of Current Registered Agent Name **GORRIZ, DOMINGO** Street Address (P.O. Box Number is Not Acceptable) 745 S.W. 35TH AENUE #203 **MIAMI FL 33135** Zip Code City this statement or the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits SIGNATURE (NOTE: Registered Agent signature required when reinstating) nt and title if applicable 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) FICERS AND DIRECTORS IN 11 ADDITIONS/CHANGES TO C OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change ☐ Delete TITLE 1 BASQUERIZO, GUSTAVO E NAME NAME 745 S.W. 35TH AVENUE #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP Change ☐ Addition TITLE TITLE □ Delete NAME DE ZEVALLOS, GINA V NAME STREET ADDRESS 745 S.W. 35TH AVENUE #203 STREET ADDRESS MIAMI FL 33135 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GORRIZ, DOMINGO NAME NAME 745 S.W. 35TH AVENUE #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33135** ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

Daytime Phone #

FILED