2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am Secretary of State DOCUMENT # P 00000093993 1. Entity Name F.C. Global INC 05-12-2001 90007 031 ***150.00 Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 798 CRANDON BLVD. 798 CRANDON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>32</u> <u>32</u> City & State City & State 4. FEI Number Applied For KEY BISCAYNE, FL KEY BISCAYNE, 65-1044 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33149 USA 33149 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- CATTANEO, EROS_ 798 CRANDON BLVD. Street Address (P.O. Box Number is Not Acceptable) **APT. 32** KEY BISCAYNE, FL 33149 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees --- Make Check-Payable to Department of State --11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPTS TITLE ☐ Delete TITLE ☐ Addition CATTANEO, EROS NAME NAME STREET ADDRESS STREET ADDRESS 798 CRANDON BLVD., APT. 32 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 TITLE ☐ 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 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04-23-2001 305-803-5020
Date Date Devime Phone #