2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 02, 2001 08:00 AM P00000115464 DOCUMENT# 1. Entity Name **Secretary of State** F & W INTERNATIONAL CORP. Principal Place of Business Mailing Address 35 NW 45 AVENUE APT 306 35 NW 45 AVENUE APT 306 DEERFIELD BEACH FL DEERFIELD BEACH FL33442 33442 2. Principal Place of Business 3. Mailing Address 12201 NW 35TH ST 12201 NW 35TH ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 525 SUITE 525 City & State City & State 4. FEI Number Applied For CORAL SPRINGS FL CORAL SPRINGS 65-1062265 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33065 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANCO MARIANA 100 SE 2ND STREET 18TH FLOOR Street Address (P.O. Box Number is Not Acceptable) МІАМІ FL33131 US 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 04/02/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRES X Addition ☐ Change MAME NAME FARBER JEREMY STREET ADDRESS STREET ADDRESS 12201 NW 35TH ST. SUITE 525 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS 33065 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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. SIGNATURE: __Jeremy Farber 04/02/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)