May 27, 2002 8:00 am 8 Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) P00000116011 **DOCUMENT #** 1. Entity Name ALCON INTERNATIONAL CORPORATION 05-27-2002 90286 002 ***150.00 Principal Place of Business Mailing Address 8353 NW CO STREET -- 8050-NW 60-STREET-MIAMI FL 33168 -MIAMI-FL-33166-2. Principal Place of Business 3. Mailing Address 8008 NW 68 ST ROOS NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1072870 MIANI MIAMI Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33<u>/66</u> 33 166 Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent-ALBENTO Contrexas ARRIETA, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) -8363-NW-68-STREET 8008 NW STREET MIAMI FL 33166 this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named en SIGNATURE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete CONTRERAS, ALBERTO NAME 8353 NW 68 STREET STREET ADDRESS STREET ADDRESS **MIAMI-FL-33166** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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 knows a empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP