2003 FOR PROFIT CORPORATION

Apr 24, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000049438 **DOCUMENT #** 1. Entity Name 04-24-2003 90157 018 ***150.00 FALCON CREST, CORP. Principal Place of Business Mailing Address 1350 NE 50TH COURT #108 1350 NE 50TH COURT #108 FT LAUDERDALE FL 33334-4946 FT LAUDERDALE FL 33334-4946 3 Mailing Address 6010 NW 2. Principal Place of Bysiness 54 LANE 6010 NW 54 LANE , Suite, Apt. #, etc. AMARAC CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-1110488 Not Applicable Country SA \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent e duardo COSTA, EDUARDO F Street Address (P.O. Box Number is Not Acceptable) 1350 NE 50TH COURT #108 NW 54 LANE FT LAUDERDALE FL 33334-4946 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. I am familiar with, and accept the obligations of registered age 1410112003 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003-Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition TITLE TITLE ☐ Delete COSTA, EDUARDO F NAME NAME 1350 NE 50TH COURT #108 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33334-4946 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE llmeida. Michele t NAME NAME 1350 NE 50TH COURT #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33334-4946 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Defete TITLE TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address other like empowered

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

Daytime Phone #

CR2E034 (10/02)