2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P01000058400 1. Entity Name PROPAX SALES (INT'L), INC. Principal Place of Business Mailing Address 46 SOUTHWEST FIRST STREET 4TH FLOOR 46 SOUTHWEST FIRST STREET 4TH FLOOR **MIAMI FL 33130 MIAMI FL 33130** 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1109722 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTEL, STANLEY J Street Address (P.O. Box Number is Not Acceptable) 46 SOUTHWEST FIRST STREET 4TH FLOOR MIAMI FL 33130 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE ☐ Defete Change Addition Addition U00000226126 NAME CELIKOGLU, EROL NAME /12/12/05-80003-003 150.00 STREET ADDRESS 46 SOUTHWEST FIRST STREET 4TH FLOOR STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-7IP THILE SD Delete TITLE Change ☐ Addition CELIKOGLU, RITA NAME NAME 46 SOUTHWEST FIRST STREET 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-SI-ZIP **MIAMI FL 33130** CITY-ST-ZIP TITLE ☐ Delete LIDE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE DILE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Delete TITLE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if

EROL CELIKOGLU