2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000089189 1. Entity flame FILED ROSSELL & ASSOCIATES, INC. 02 APR 25 PM 12: 05 Principal Place of Business Mailing Address 218 SOUTHERN COUNTRY LN. 218 SOUTHERN COUNTRY LN. SECRETARY OF STATE TALLAHASSEE, FLORIDA **QUINCY FL 32351** QUINCY FL 32351 2. Principal Place of Business 3. Mailing Address Brickell 221 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 9+ Floor City & State City & State 4. FEI Number Applied For Miami FLorida 65-113 -6198 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SISSON, LARRY Street Address (P.O. Box Number is Not Acceptable) 218 SOUTHERN COUNTRY LN. QUINCY FL 32351 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 Signature, typed or printed name of registered agent and rite if applicable (NOTE: Registered Agent signature required when reinstaling) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be 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. TITLE Defete THILE Change Addition NAME ROSSELL, GUILLERMO NAME STREET ADDRESS 641 5TH AVE. 29G STREET ADDRESS 100005432311-CITY-ST-ZIP NEW YORK NY 10022 CITY-ST-ZIP -05/03/02--01014--013 THE Delete HITE ***163.75 ****163.75 HAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Defete TITLE ☐ Change Addition HAME I DALSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change DAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delute HHE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete

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.

TITLE

HALLE

STREET ADDRESS

CITY-ST-ZIP

CICMATUDE.

HAME

STREET ADDRESS

CITY-ST-7IP

Buller Will feller

April 23,2002 Tel: 305-995-8296

☐ Change

Addition