2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 08, 2002 8:00 am & Secretary of State > P01000095159 DOCUMENT # 1. Entity Name FRIENDLY BLUE, INC. Mailing Address Principal Place of Business 848 BRICKELL AVENUE. SUITE 1000 848 BRICKELL AVENUE, SUITE 1000 MIAMI FL 33131 **MIAMI FL 33131** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1142137 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired - . . . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO & MORENO, P.A. Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM 25 S.E. 2ND AVENUE Zip Code **MIAMI FL 33131** City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE Ρ. NAME NAME Gonzalo Muñoz 848 Brickell Ave. Suite 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, F1. 33131 ☐ Change Addition TITLE ☐ Delete TITLE VP NAME Jose M. Ardid 848 Brickell Ave. Suite 1000 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Miami, El. 33131 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME Iñigo Ardid STREET ADDRESS 848 Brickell Ave. Suite 1000 STREET ADDRESS CITY-ST-7IP Miami, F1. 33131 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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-7IP 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 a state/ment with an address, with all other like empowered.

.Jose Ardid

March 26, 2002

CR2E034 (9/01)