FILED

2003 FOR PROFIT CORPORATION

Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000021805 **DOCUMENT #** 04-16-2003 90206 043 ***150.00 1. Entity Name VISPERION INC. Principal Place of Business Mailing Address 9860 NW 52ND TERRACE 9860 NW 52ND TERRACE MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For "82-05867*29* Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUAREZ, STEVE Street Address (P.O. Box Number is Not Acceptable) 9860 NW 52ND TERRACE **MIAMI FL 33178** Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO Change TITLE ☐ Delete TITLE ☐ Addition SUAREZ, STEVE SUAREZ, STEVE NAME NAME 9860 NW 52 TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33178** CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE NAME KUMPF, JASON NAME STREET ADDRESS 1313 SEAGRAPE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Weston FL 33326 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE Change NAME NAME

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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITI F

NAME

Delete

Change

■ Addition