2003 FOR PROFIT CORPORATION

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May 19, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 04-28-2003 91343 007 ***150.00 P02000121155 DOCUMENT # 1. Entity Name FOLDA USA INC. 55041762 Principal Place of Business Mailing Address 2110 NORTH 46TH AVENUE 2110 NORTH 46TH AVENUE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 056376 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desirett Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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, typed or printed name of herist ored egent and title if applicable INOTE: Registered Agent signature required when reinstating DATE 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition VARGA, MIKLOS NAME NAME 2110 NORTH 46TH AVENUE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-SY-ZIP, CITY-ST-ZIP VD Delete. TITLE ☐ Change ☐ Addition PICKL, HEINZ NAME NAME 2110 NORTH 46TH AVENUE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP DITTE Delese TITLE ☐ Change Addition KISS, JOZSEF L NAME NAME 2110 NORTH 46TH AVENUE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Detete TITLE ☐ Change ☐ Addition HEVESI, ALEXANDRU NAME NAME 2110 NORTH 46TH AVENUE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete ☐ Addition TITLE TIDE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 that my signature shall have the same legal effect as it 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, with all other like empowered.

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