2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 14, 2000 8:00 am Secretary of State DOCUMENT # P13314 1. Entity Name **ELEXIS CORPORATION** 04-14-2000 90117 007 ***150.00 Principal Place of Business Mailing Address 7000 N.W. 46 STREET 7000 N.W. 46 STREET MIAMI FL 33166 MIAMI FL 33166-5606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2010707 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BIANCO, FRANK J. Street Address (P.O. Box Number is Not Acceptable) 7000 N.W. 46 STREET MIAMI FL 33166 City Zip Code is this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is gible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. CST ☐ Delete TITLE ☐ Change Addition TITLE NAME BIANCO, FRANK J. NAME STREET ADDRESS STREET ADDRESS 7000 N.W. 46 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Change ☐ Addition D ☐ Delete TITLE TITLE STONE, RONALD NAME STREET ADDRESS STREET ADDRESS 7000 N.W. 46 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE √ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 witt

Daytime Phone #