2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29960 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name PORCELANITE, INC. 04-20-2000 90094 007 ***150.00 Principal Place of Business Mailing Address 20 VICTOR STREET 20 VICTOR STREET **LEXINGTON NC 27292-5230** LEXINGTON NC 27292-5230 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 FEI Number 56-0639028 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent . - 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 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. SIGNATURE DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS COBD TITLE Addition TITLE Delete ABOMRAD, ALEJANDRO NAME NAME STREET ADDRESS STREET ADDRESS **BOOZUES DE CIRVELOS/NO 130-7** CITY-ST-ZIP CITY-ST-ZIP **BOOQUE DE LUS LANAS** PCEO ☐ Change Addition Delete TITLE TITLE **PCEO** Cadeke, Guy J NAME NAME Cutler, Ron 20 VICTOR STREET STREET ADDRESS STREET ADDRESS 14275 Midway Road, Suite 220 CITY-ST-7IP CITY-ST-ZIP **LEXINGTON NC** Addison, Texas 75001 _ 🔲 Change 🔒 🗹 Addition ☑ Delete TITLE TITLE DE MIGUEL. ANTONIO NAME NAME Issa, Juan STREET ADDRESS STREET ADDRESS 20 VICTOR ST 10801 Hammerly Blvd., Suite 246 CITY-ST-ZIP LEXINGTON NO CITY-ST-ZIP Houston, Texas . 77043 ☐ Change ☐ Addition TITI F ☐ Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THURSDE OF THE SEA ☐ Delete TITLE Change ☐ Addition TITLE C(89) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 an attachment with an address, with all other like empowered.

SIGNATURE: ________

WAN KINNE DAN Rhyne SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-00

<u>(336) 249 - 3931 </u>

Daytime Phone #