FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 27, 2000 8:00 am Secretary of State OCUMENT # P34219 GREGORI INTERNATIONAL, INC. 01-27-2000 90102 020 ***150.00 ໂກວໂລສີ Place of Business Mailing Address 8350 N.W. 56TH STREET N.W. 56TH STREET FL 33166 MIAMI FL 33166-4020 B0008531 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0263067 Not Applicable Country , Zip Country Zip \$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 FREEMAN, STEPHAN A. Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE **SUITE 0-305** MIAMI FL 33131 City Zip Code FL . 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. IGNATURE . 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 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition CR2E034 (9/99) Change TLE ☐ Delete TITLE GREGORI, JEAN LOUIS AME NAME TREET ADDRESS RN 20 31790 SAINT JORY STREET ADDRESS CITY-ST-ZIP TY-ST-7IP FRANCE ☐ Addition ☐ Delete Change TLE PACE, CHRISTIAN NAME AME TREET ADDRESS **RN 20 31790 SAINT JORY** STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP FRANCE ☐ Change ☐ Addition ☐ Delete TITLE TLE LECLERC, CHRISTOPHE NAME AME 8350 N.W. 56TH STREET STREET ADDRESS TREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ·MIAMI·FL~ ☐ Delete ☐ Change ☐ Addition TITLE GREGPORI, XAVIER NAME AME TREET ADDRESS 8350 NW 56TH STREET STREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP MIAMI FL 33166 Change ☐ Addition TITLE Defete AME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP JTY-ST-21P TITLE ☐ Change Addition ☐ Delete NAME AME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP

3. I hereby certify that the information supplied with this filling 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 acculate 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

161/00 3056637393