2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P40483 May 02, 2000 8:00 am Secretary of State INTERNATIONAL WAREHOUSES LTD. COMPANY 05-02-2000 90004 032 ***150.00 Mailing Address Principal Place of Business 8280 NW 66TH ST. 8280 NW 66TH ST. MIAMI FL 33166-2720 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0326261 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBLEDO, ANTHONY CPA Street Address (P.O. Box Number is Not Acceptable) 8180 NW 36TH ST SUITE 100 MIAMI FL 33166 City 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. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. 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 OFFICERS AND DIRECTORS 12 11. ☐ Addition ☐ Change ☐ Delete TITLE QUESADA-RAZO, SALVADOR NAME STREET ADDRESS 8280 NW 66TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition ☐ Change Delete TITLE TITLE ESPINO. SILVIA H. NAME NAME STREET ADDRESS 8280 NW 66TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition ☐ Delete TITLE QUESADA-HERNANDEZ, S. NAME STREET ADDRESS 8280 NW 66TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition AS ☐ Delete TITLE TURKS AND CAICOS 1ST SEC NAME NAME DUKE-ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TURKS AND CAICOS** CITY-ST-ZIP Change .: Addition Delete TITLE TITLE The said of the state of the st 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-ZIP 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 emporated 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 impowered.

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

QUEZADA

HERNANDE

4/19/2000 Daytime Phone #