2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2000 8:00 am Secretary of State DOCUMENT #, P92000007675 1. Entity Name FINGE U.S.A., INC. 05-10-2000 90077 001 ***158.75 Principal Place of Business Mailing Address C/O R.A. FREEMAN C/O R.A. FREEMAN 2601 S BAYSHORE DR. STE 1250 2601 S BAYSHORE DR. STE 1250 MIAMI FL 33133-5413 MIAMI FL 33133 US 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 26-1178441 Not Applicable Zip Country Zip Country \$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 Name FREEMAN, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 2601 S BAYSHORE DR STE 1250 **MIAMI FL 33133** Zip Code FL 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 Tax filing requirement and elects to do so. Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 Change ☐ Addition TITLE Detete PADOAN, KETY MRS NAMÉ STREET ADDRESS STREET ADDRESS 2601 S BAYSHORE DR, STE 1250 CITY-ST-ZIP CITY-ST-ZIP MAIMI FL ٧D TITLE Change ☐ Addition ☐ Defete TITLE FREEMAN, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 2601 S BAYSHORE DR, STE 1250 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Change ☐ Addition .AS Delete TITLE FRANCES, LOURDES NAME NAME STREET ADORESS STREET ADDRESS 2601 S BAYSHORE DR. STE1250 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: GNATURE AND DIPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. 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 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 receive 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.

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