2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P92000009621 May 15, 2000 8:00 am 1. Entity Name Secretary of State IBEX INVESTMENT CORP. 05-15-2000 90302 036 ***150.00 Principal Place of Business Mailing Address 2333 PONCE DE LEON BLVD 2333 PONCE DE LEON BLVD STE 650 STE 650 CORAL GABLES FL 33134-5418 CORAL GABLES FL 33134 US 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite Applied For 4. FEI Number 65-0383713 Not Applicable 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent **GUTTMAN, RICHARD** C/O CARLTON, FEILDS, WARD, EMMANUEL, SMITH, ... 1000 S.E. 2ND STREET, SUITE 4000 4000 **MIAMI FL 33131** 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. 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. П 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. CR2E034 (9/99) ☐ Addition ☐ Delete TITLE TITLE NAME ROSADO, JOSE F NAME 169 Miencle Mile, Sue RID STREET ADDRESS STREET ADDRESS 2333 PONCE DE LEON BLVD., STE 650 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Delete TITLE BLANCO, FRANCISCO E. NAME NAME STREET ADDRESS STREET ADDRESS 2333 PONCE DE LEON BLVD, STE 650 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** TITLE ☐ Delete ROSADO, JOSE F NAME NAME 169 Miercle Mule, Svite RID STREET ADDRESS STREET ADDRESS 2333 PONCE DE LEON BLVD. STE 650 Coeal GAbles, F1 331 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition ☐ Delete TITLE 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 Change Addition ☐ Delete TITLE TITLE NAME 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000 305-447-8647