FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:57

DOCUMENT # P93000063216 (4)

1. M.E.C. (S.A.) OF FLORIDA, INC.

C/O ROBERT S. FORMAN ESQUIRE
200 EAST LAS OLAS BLVD. STE. 1400
FORT LAUDERDALE FL 33301

C/O ROBERT S. FORMAN ESQUIRE
200 EAST LAS OLAS BLVD. STE. 1400
FORT LAUDERDALE FL 33301

3. 09/10/1993 | 3a. 07/21/1994

2. 21 2101 W Commercial Blvd
22 Suite 4100
23 Fort Lauderdale, FL
24 33309 | 25 USA

2a. 26 2101 W Commercial Blvd
27 Suite 4100
28 Fort Lauderdale, FL
29 33309 | 30 USA

4. APPLIED FOR 65-0491857 | Applied For | Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8.

9. Name and Address of Current Registered Agent

FORMAN, ROBERT S ESQ.
200 EAST LAS OLAS BLVD.
STE. 1400
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is NOT Acceptable)
2101 W Commercial Boulevard

83
Suite 4100

84 City: Fort Lauderdale | FL | 85 Zip Code: 33309

11.

12.
D
COS, MARIA
200 EAST LAS OLAS BLVD. STE. 1400
FORT LAUDERDALE FL 33301

13. ADDITIONAL OFFICERS AND DIRECTORS

D/P/S/T X
Cos, Maria
2101 W Commercial Blvd., Suite 4100
Fort Lauderdale, FL 33309

REMITTED BY MAY 1

14.

SIGNATURE: ✓ Maria Cos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10th 1995 (305) 735-0000

0200315 CP