2001 UNIFORM BUSINESS REPORT (UBR) FILED Jul 21, 2001 08:00 AM DOCUMENT # P9300064214 1. Entity Name **Secretary of State** LLERRAD INTERNATIONAL, INC. Principal Place of Business Mailing Address 7889 SADDLEBROOK DRIVE PO BOX 12936 PORT ST LUCIE FL FT PIERCE FL34986 34947 2. Principal Place of Business 3. Mailing Address 1717 N. BAYSHORE DR.7889 SADDLEBROOK DRIVE 1717 N. BAYSHORE DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 2800 **SUITE 2800** City & State City & State 4. FEI Number Applied For FL MIAMI MIAMI 59-3209533 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33132 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STARKE LEONARDO D. 3340 MCDONALD ST. Street Address (P.O. Box Number is Not Acceptable) **SUITE 3600** MIAMI FL33133 US 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 07/21/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VT TITLE X Delete TITLE CR2E034 (11/00) ☐ Addition COLLINS MAME PATSY NAME 7889 SADDLEBROOK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE \mathbf{FL} CITY-ST-ZIP VS ☐ Delete TITLE ☐ Change NAME HAYWOOD ROSE M NAME STREET ADDRESS 7889 SADDLBROOK DR STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MCNEIL NAME STREET ADDRESS 1717 N BAYSHORE DR STREET ADDRESS CITY-ST-ZIP MIAMI FLCITY-ST-ZIP TITLE ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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. Ryan McNeil SIGNATURE: _ PDM 07/21/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR