FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000076085 (8) DOCUMENT # Corporation Name CERMAT INTERNATIONAL CORP. Principal Place of Business Mailing Address 100 N. BISCAYNE BLVD., 30 FLOOR 100 N. BISCAYNE BLVD., 30 FLOOR MIAMI FL 33132 MIAMI FL 33132 d or Qualified 10/28/1993 02/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0531883 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζıp Country Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name HEYDASCH, AXEL ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 FRIEDMAN & HEYDASCH, P.A. 100 N BISCAYNE BLVD 30TH FL NEW WORLD TRAD **MIAMI FL 33132** 84 City 85 Zip Code 11. Pursuant to the prov Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office awas authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Fam SIGNATURE CR2E034 (12/95) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TI*LE DELETE 1 1005 Change Add tion DEBNAR, ANGELIKA NAME 1.2 NAME 100 N BISCAYNE BLVD 30TH FL C/O AXEL HEYDA STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL 33132 1.4 CITY - ST - ZIP THILE DELETE 2 1 TOLE Change Addition BEINSSEN, HANS NAME 2.2 NAME 100 N BISCAYNE BLVD 30TH FL C/O AXEL HEYDA STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33132 24 CITY - S1 - 7IP 111.F DELETE 3 1 1016 ☐ Change Addition NAMI 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS City-St-ZiP 3.4 CHY ST-ZIF TITLE DELETE 4. 1 TITLE Change Add tion NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CIY-ST ZP 4.4 CITY - \$1 - 20P TITLE ☐ DFLETE 5. 1 TITLE Change Addition NAM: 5.2 NAME STREET ADDRESS 5.3 STREET LADURESS OITY-S1-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-SI-ZIP 64 CITY - ST - 7IP 14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if the true.

SIGNATURE: