

| | | | |
|--|--------------------------------|---|----------------|
| DOCUMENT # P94000054338 | | | |
| 1. Entity Name | | | |
| INTERNATIONAL MASTER DESIGNS, INC. | | | |
| Principal Place of Business | | Mailing Address | |
| 14631 S.W. 148TH CIRCLE MIAMI FL 33189 | | 14631 S.W. 148TH CIRCLE MIAMI FL 33196 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 6. Name and Address of Current Registered Agent | | | |
| DIAZ-PERNA, MIGUEL 14631 S.W. 148TH CIRCLE MIAMI FL 33189 | | Name | |
| | | Street Address (F | |
| | | | |
| | | City | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or register | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required</small> | | | |
| 9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | |
| 11. OFFICERS AND DIRECTORS | | | |
| TITLE | D | <input type="checkbox"/> Delete | 12. |
| NAME | DIAZ-PERNA, MIGUEL | | TITLE |
| STREET ADDRESS | 14631 S.W. 148TH CIRCLE | | NAME |
| CITY-ST-ZIP | MIAMI FL 33189 | | STREET ADDRESS |
| TITLE | | <input type="checkbox"/> Delete | CITY-ST-ZIP |
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| CITY-ST-ZIP | | | |

[illegible]

DO NOT WRITE IN THIS SPACE

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. DATE _____

| 11. OFFICERS AND DIRECTORS | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|--|--|---------------------------------|---|---|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D DIAZ-PERNA, MIGUEL 14631 S.W. 148TH CIRCLE MIAMI FL 33189 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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SIGNATURE [Signature] 03-12-2000 305-232-9610
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)