2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P94000063023 Mar 04, 2000 8:00 am **Secretary of State** Megtec of Americas Company Corp. 03-04-2000 90006 035 ***150.00 Principal Place of Business Mailing Address 1444 TB iscayne Blyd 1444 Poiscayne Blad. 220-220-D Mami, Fl 33133 B0021666 Muami, Ft 33132 2. Principal Place of Business 3. Mailing Address 555 NE- 15th Street 555 N.E. 15thstreet Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Mami, Flunda Florida <u>65-0513995</u> llea<u>mi</u> Not Applicable Zıp \$8.75 Additional 5. Certificate of Status Desired 33132 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mendes, Edson A 555 N.E. 15th street Suite 7721 Street Address (P.O. Box Number is Not Acceptable) Myami, Fl. 33132 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Change TITLE ☐ Defete TITLE Mendes, Edson A 555 N.E 15thst Suite 7721 NAME NAME STREET ADDRESS STREET ADDRESS Mam, Fl. 33132 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 13. Thereby certify that the information supplied with this filling 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone #