2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # **P9400064019** 1. Entity Name MATER GIFT CORP. 05-14-2001 90062 003 ***150.00 Principal Place of Business Mailing Address 7205 NW 68 ST 7205 NW 68 ST BAY 7 BAY 7 MIAMI FL 33166 **MIAMI FL 33166** US 3. Mailing Address 10862 NW 27LL ST 2. Principal Place of Business 10862 NW 27th ST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0514313 -FLORIDA -FLOR10A MIANI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33172 DADF Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLAVIN, MARK B ESQ. Street Address (P.O. Box Number is Not Acceptable) 1031 N. MIAMI BCH BLVD N. MIAMI BCH FL 33162 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE SOTOMAYOR, MARIA T NAME NAME STREET ADDRESS STREET ADDRESS C/O 1031 N. MIAMI BCH BLVD CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BCH FL 33162 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change __ Addition TITLE - Delete - -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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. - MARIA T. SOO MAPONO 4-30 -01 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR