2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P9400065570** Feb 26, 2000 8:00 am Secretary of State EXCALIBUR INTERNATIONAL, INC. 02-26-2000 90070 041 ***150.00 Mailing Address Principal Place of Business 1181 SOUTH ROGERS CIRCLE 1181 SOUTH ROGERS CIRCLE UNIT 31 UNIT 31 BOCA RATON FL 33487 **BOCA RATON FL 33487-2727** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0519155 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARA, JOSE L Street Address (P.O. Box Number is Not Acceptable) 1181 SOUTH ROGERS CIRCLE **UNIT 31 BOCA RATON FL 33487** 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE NAME vara, josé l NAME STREET ADDRESS RUA PROF. MENDES PIMENTAL STE. 340 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAO PAULO, BRAZIL Change ☐ Addition ☐ Delete TITLE LAURA FUZIHARA NAME STREET ADDRESS 1181 SOUTH ROGERS CIRCLE- UNIT # 11 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition Delete TITLE TITLE NAME 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 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby 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

SIGNATURE: