FILED

2000 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2000 8:00 am Secretary of State DOCUMENT # P94000076748 1. Entity Name UFORIA, INC. 08-22-2000 90222 029 ***558.75 ._.. Mailing Address Principal Place of Business 1036 S. MIAMI AVE. 1036 S. MIAMI AVE. MIAMI FL 33131 MIAMI FL 33131 US US 3. Mailing Address 2. Principal Place of Business 2121 PONCE DE LEON STE 240 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 240 Applied For City & State City & State 4. FEI Number 65-0531746 Not Applicable CORAL GABLES, \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required ##!#\$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GABRIEL PRATS CARVALHO, SUSAN P Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON 21440 HIGHLAND LAKES BLVD N MIAMI BEACH FL 33179 SUITE 240 CORAL GABLES, FL. 8. The above named entity subgitis-this-statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or prin (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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. 12 TITLE Change O'K O'K 7171 6 ☐ Delete CARVALHO, SUSAN P. 21440 HIGHLAND LAKES BLVD. CARVALHO, SUSAN P MALEF MAME 19698 E. COUNTRY CLUB DR. STREET ADDRESS STREET ADDRESS NORTH-MIAMI BEACH, FLORIDA 33179 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Deleta NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Defete TITLE TITLE NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME MANUF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NWE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trusted 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 r-like_empowered. SE REGUIR SUSAN P. CARVALHO PRESIDENT SIGNATURE: