2000 UNIFORM BUSINESS REPORT (UBR) P9500003022 **DOCUMENT#** Jun 08, 2000 8:00 am 1. Entity Name **Secretary of State** OZMOTIZ CORPORATION 06-08-2000 90004 029 ***150.00 Principal Place of Business Mailing Address 1172 5. Dixie Hwy 4 428 00059667 Coral Gables, Fl. 33146
2. Principal Place of Business
3. Mailing Address Suite, Apr. 11, 128

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Country DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0566083 Not Applicable \$8.75 Additional 33146 4.5. A. 33146
6. Name and Address of Current Registered Agent 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name Ir. GAHEN DAVICE Street Address (P.O. Box Number is Not Acceptable) 1725. Dixe Hwy #428 COTAL GABLES, FL 33146 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9." This corporation is eligible to satisfy its Intangible." 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition Pres. TITLE ☐ Delete TITLE GAILEN DAVEL HUY., NAME STREET ADDRESS STREET ADDRESS COVAL BABLES, PL 33146 Delete CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE 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 Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE 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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAVIS 5/23/2000 305-50 SIGNATURE: