SIGNATURE:

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

<u> </u>			RT (UBF	FILED Apr 28, 2000 8:00 am Secretary of State 04-28-2000 90028 035 ***150.00
Principal Plac	e of Business	Mailing Address		
4401 PONCE DE LEON BLVD CORAL GABLES FL 33146		4401 PONCE DE LEON BLVD CORAL GABLES FL 33146-1830		0 0 0 0 1 9
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State		City & State		4. FEI Number 65-0549833 Applied For Not Applicable
Zìp	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current R	Registered Agent		7. Name and Address of New Registered Agent
			Name	JAVIER DALMAU
	PENING, ROBERT J		Street Ac	ddress (P.O. Box Number is Not Acceptable)
	1 PONCE DE LEON BLVD VAL GABLES FL 33146			4401 PONCE DE LEUN BLIA
			City	Copa Gagues FL Zip Code 33146
O The shave	managed a stift, as business this statement for	the runner of phoneine its		registered agent, or both, in the State of Florida.
o. The above	named entity submits this statement for	the purpose of changing its	registered office of	
SIGNATURE .	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE	: Registered Agent signatu	Javien Darmas - V 4-18-00 DATE
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of Sta		550.00 Trust Fund Contribution.
11.	OFFICERS AND D	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC DALMAU, JORDI 4401 PONCE DE LEON BLVD CORAL GABLES FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DALMAU, AURORA G 4401 PONCE DE LEON BLVD CORAL GABLES FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY_ST_ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DALMAU, JORGE A 4401 PONCE DE LEON BLVD CORAL GABLES FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	. Change [_] Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALMAU, JAVIER 4401 PONCE DE LEON BLVD CORAL GABLES FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TERPENDING, ROBERT J 4401 PONCE DE LEON BLVD CORAL GABLES FL 33146	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAURA DALMAU 4401 PONCE DE LEON BLVD CORAL GRABIOS FL 33.46
indicated of the cor	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor or on an attachment with an address, w	true and accurate and that me wered to execute this report:	the exemption state by signature shall have as required by Char	ited in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director apter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

Date