2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P95000012556 Apr 11, 2000 8:00 am 1. Entity Name Secretary of State INFO-CUBA, INC. 04-11-2000 90052 020 ***150.00 Principal Place of Business Mailing Address 4702-A SW 74TH AVE. 4702-A SW 74TH AVE. MIAMI FL 33155-4417 MIAMI FL 33155 US 2. Principal Place of Business 3. Mailing Address 4702 S.W.74th Avenue <u>4702 S.W.74th Avenue</u> Suite, Apt. #, etc. Suite 101 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 101 City & State Applied For City & State 4. FEI Number 59-3370344 Miami, Fl Not Applicable Miami, Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33155 USA <u> 33155</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUCHLICKI, JAIME Street Address (P.O. Box Number is Not Acceptable) 1 GROVE ISLE APT 1605 **COCNUT GROVE FL 33133** 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 After MAY 1, 2000 Fee will be \$550.00 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE SUCHLICKI, JAMIE NAME NAME 1 GROVE ISLE, APT 1605 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL X**Change ☐ Addition TITLE ☐ Delete TITLE HAMHAM, HENRY NAME NAME Hamman, Henry STREET ADDRESS 4143 SW 74 CT STE B STREET ADDRESS 4702 S.W.74 Ave, Suite 101 CITY-ST-ZIP Miami,Fl 33155 CITY-ST-ZIP MIAMI FL

XXChange Addition ☐ Delete TITLE TITLE Merten, Ulrich MERTEN, ULRICH NAME NAME 4143 SW 74TH CT STE B STREET ADDRESS STREET ADDRESS 4702 S.W.74 Ave, Suite 101 CITY-ST-ZIP CITY-ST-7IP Miami, Fl 33155 MIAMI FL ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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.

CITY-ST-7IP

SIGNATURE:

JIPTO Merten
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary/Treasurer 4/6/00

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