2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P95000017320 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name BILBAO INVESTMENT GROUP, INC. 04-12-2000 90044 036 ***150.00 Principal Place of Business Mailing Address 6790 W. 6TH COURT 6745 GADWELL LN. HIALEAH FL 33012 ORLANDO FL 32810 3. Mailing Address 6745 Gadwall Lr 2. Principal Place of Business 6745 GAUWA Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0563172 BRIANDO. Not Applicable ORLAND Country ONUMES \$8.75 Additional 5. Certificate of Status Desired 32810 Fee Required MUNSA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ACOSTA, ROGELIO G Street Address (P.O. Box Number is Not Acceptable) 6790 W. 6TH COURT HIALEAH FL 33012 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, 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) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSD** TITLE Change ☐ Addition TITLE ☐ Delete ACOSTA, ROGELIO G NAME MARKE STREET ADDRESS STREET ADDRESS 6790 W. 6TH COURT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Addition ☐ Change VTD ☐ Delete TITLE TITLE NAME NAME ACOSTA, IDOLIDIA STREET ADDRESS 6790 W. 6TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change Addition TITLE ☐ Delete ACOSTA, OTTO NAME NAME STREET ADDRESS STREET ADDRESS 6745 GADWELL LN. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32810 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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-7IP 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.

4-4-2000