2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 2950 May 03, 2001 8:00 am 1. Entity Name Secretary of State CONSORTIUM INTERNATIONAL, INC. 05-03-2001 91165 050 ***150.00 Principal Place of Business Mailing Address 35-F VENETIAN WAY P.O. BOX 010855 SUITE 119 MIAMI. MIAMI BEACH, FL. 33/39 2. Principal Place of Business 3. Mailing Address C0059007 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0028878 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, TUCKER G. 35-F VENETIAN WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 119 MIAMI BEACH, FL. 33139 Zip Code City 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE TITLE BROWN, TUCKER G NAME NAME 35-F VENETIAN WAY, STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL. 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete □ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP if this filing dose not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true fact accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director per teach to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with indicated on this report or supplement of the corporation of the receiver or tru changed, or on an attachment with

Daytime Phone

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR