2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000042038** May 22, 2000 8:00 am Secretary of State 1. Entity Name NEW ZEALAND DAIRY SERVICES (LATIN AMERICA) INC. 05-22-2000 90047 043 ***150.00 Principal Place of Business Mailing Address ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA **SUITE 2700 SUITE 2700** FORT LAUDERDALE FL 33394-0061 FORT LAUDERDALE FL 33394 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0581959 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURDOCH, ROBERT E ESQ. Street Address (P.O. Box Number is Not Acceptable) JOHNSON, ANSELMO, MURDOCH, ET AL, P.A. 790 E. BROWARD BLVD., SUITE 400 FORT LAUDERDALE FL 33301-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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD **X** Addition TITLE Delete TITLE Change Estinaton, Scott One Financial Plaza, 2000 REY. ALFONSO NAME NAME STREET ADDRESS STREET ADDRESS ONE FINANICAL PLAZA, 2700 Ft hauderdale, FL 33894 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Delete ☐ Addition TITLE ☐ Change TITLE ARMSTRONGE, STEVE NAME NAME ONE FINANICAL PLAZA, #2700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP FORT LAUDERDALE FL 33394 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TIT1 F ☐ Delete TITLE NAME 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 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.

Daytime Phone #

Date