2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P95000043265 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name TRIDIMALLA CORP. 04-21-2000 90144 045 ***150.00 Principal Place of Business Mailing Address 6001 NW 153 ST 6001 NW 153 ST STE 206 STE 206 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-2421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0595037 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANK Kosico. THOMPSON: DISNEY Street Address (P.O. Box Number is Not Acceptable) 8600 NW 169 E. FLAGLER ST. **SUITE 1527** 201 **MIAMI FL 33131** Zip Code 33/66. 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, 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 TITLE Change TITLE ☐ Delete ENRIQUE BNEZ NAME NAME DI PRISCO, ENRIQUE J STREET ADDRESS STREET ADDRESS 169 E. FLAGLER ST. SUITE 1527 CITY-ST-ZIP CITY-ST-ZIP MIAMI EC 33014 **MIAMI FL 33131** DVP Change ☐ Addition ☐ Delete TITLE TITLE DVP: HUMBERTO ANEZ NAME NAME VENANZI, HUMBERTO ANEX 6001 NW 15300 ST HECE STREET ADDRESS STREET ADDRESS 169 EAST FLAGLER STREET, SUITE 1527 CITY-ST-ZIP CITY-ST-ZIP MIAMI EL 3301Y. MIAMI FL Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ <u>Delet</u>e TITLE ☐ Addition 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 provided the empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

SIGNAPOLE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

□ Defete

01/19/19 305 8262748

Daytime Phone #

☐ Change

CR2E034 (9/99

☐ Addition