2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 23, 2000 8:00 am Secretary of State DOCUMENT # P95000045735 TERRANOVA SERVICES, INC. 03-23-2000 90038 026 ***150.00 Mailing Address Principal Place of Business 8405 NW 53RD ST 8405 NW 53RD ST SUITE B-240 SUITE B-240 MIAMI) FL 33166-4530 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0638084 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FALCONI, ARTHUR TALAMAS, RICARDO Street Address (P.O. Box Number is Not Acceptable) 6405 LEONARDO STREET 8405 NW 53RD ST SUITE B-200 MIAMI FL 33166 City Zip Code 33146 CORAL GABLES 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 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (9/99) Addition TITLE DΡ ☐ Delete TITLE Change NAME FALCONI, ARTHUR NAME STREET ADDRESS STREET ADDRESS 8405 NW 53RD ST SUITE B-240 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 X Delete TITLE Change ☐ Addition TITLE TALAMAS, RICARDO NAME NAME STREET ADDRESS STREET ADDRESS 8405 NW 53RD ST SUITE B-240 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33166 Change ☐ Addition ☐ Delete TITLE TITLE MORROW, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 8405 NW 53RD ST SUITE B-240 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33166 ☐ Change Addition ☐ 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-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 a address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Laile Mine

PAUL R. MORROL

03/20/00

305-470-2233

Daytime Phone #