2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000059279 Aug 28, 2000 8:00 am Secretary of State 1. Entity Name METATRON CORP. 08-28-2000 90033 036 ***550.00 Principal Place of Business Mailing Address 10240 SW 56TH STREET 10240 SW 56TH STREET #115 **MIAMI FL 33165** MIAM! FL 33165 US ЫS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0602857 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 RIBEIRO, JOSE C Street Address (P.O. Box Number is Not Acceptable) 8925 COLLINS AVE SUITE 3F MIAMI BEACH FL 33154 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD ☐ Addition Change ☐ Delete TITLE TITLE RIBEIRO, JOSE C NAME NAME STREET ADDRESS 8925 COLLINS AVE, SUITE 3F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33154 ☐ Addition Delete ☐ Change TITLE RIBEIRO, DENISE A.P. NAME STREET ADDRESS STREET ADDRESS 8925 COLLINS AVE. SUITE 3F CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33154 ☐ Change ☐ Addition TITLE Delete_ TITLE BEDIN, LUIS C NAME NAME STREET ADDRESS STREET ADDRESS 7262 NW 66TH STEET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

DECIDED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

8/21/00

705 598-5354

Daytime Phone #