2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addr

SIGNATURE:

FILED DOCUMENT # P9500062839 Mar 07, 2000 8:00 am **Secretary of State** MR CONSULTING, INC. 03-07-2000 90097 005 ***150.00 Principal Place of Business Mailing Address 2600 S.W. 3RD AVENUE 2600 S.W. 3RD AVENUE SUITE 801 SUITE 801 MIAMI FL 33129 MIAMI FL 33129-2326 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt #, etc. Applied For City & State 4. FEI Number City & State 65-0602357 Not Applicable \$8.75 Additional Country 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 AMKGS REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1980 SUNBANK INTERNATIONAL CENTER ONE SE THIRD AVENUE MIAMI FL 33131 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS ☐ Change Addition ☐ Delete TITLE TITLE ROSENFELD, MIGUEL NAME NAME STREET ADDRESS 2600 SW 3RD AVE SUITE 801 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE ROSENFELD, CLARISSA D NAME 2600 SW 3RD AVE SUITE 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-218 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information this the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director polygod 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 v indicated on this report or supplemental report the corporation or the receiver or trustee of

other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR