FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2000 8:00 am Secretary of State DOCUMENT # 04-24-2000 90003 047 ***150.00 TEPUY INTERNATIONAL INC Principal Place of Business Mailing Address 3001 BAYVIEW DR 321 N. UNIVERSITY DR. 640333 PLANTATION , FL 33324 FT. LAUDEADALE FL 33306 2. Principal Place of Business 3. Mailing Address 321 NOUNIVERSITY DR 3001 BAYUEW DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PLANTATION , FL 65-0609706 FT. LAUDERDALE Not Applicable Country ^ೱ৽ 333<u>24</u> \$8.75 Additional 5. Certificate of Status Desired 33306 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESLIE ROZENCWAIG, P.A. WINSTON VELASQUEZ Street Address (P.O. Box Number is Not Acceptable) 3001 BAYUIEW DR ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLUD SUITE 3270 FT. LAUDERDALE FL 33306 MIAMI FL, 33131 FT. LAUDER DALE 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 WINSTON VELASQUEZ 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PRESIDENT TITLE ☐ Delete TITLE ☐ Addition NAME WINSTON JELASQUEZ NAME STREET ADDRESS 3001 BAYUIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33306 □ Change TITLE VICE PRESIDENT ☐ Delete TITLE ☐ Addition NAME JOSECARBONELL NAME STREET ADDRESS STREET ADDRESS 1000 WEST AVE. APT 526 CITY-ST-ZIF CITY-ST-ZIP MIAMIBEACH FL 33139 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 en WINSTON VELASQUEZ SIGNATURE:

(66/6)

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