FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State DOCUMENT # P95000080835 LA'MERCIE INTERNATIONAL INC. 05-03-2000 90110 046 ***150.00 Principal Place of Business Mailing Address 1441 NW 207 ST. i441 NW 207 ST. 840112 MIAMI FL 33169-2332 FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0648206 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 PIERRE, PATRICK L Street Address (P.O. Box Number is Not Acceptable) 1441 NW 207 ST. MIAMI FL 33169 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change Addition **PSD** TITLE NAME PIERRE, PATRICK L NAME STREET ADDRESS STREET ADDRESS 1441 NW 207 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 Change ☐ Addition Delete VPD TITLE MARDICE, YVES P NAME STREET ADDRESS STREET ADDRESS 1441 NW 207 ST. CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33169 Change ☐ Addition ☐ Detete TITLE ARINAH, ADRIENNE A NAME STREET ADDRESS STREET ADDRESS 3828 S.W. 70 AVE. CITY-ST-ZIP CITY-ST-7IP MIRIMAR FL 33023 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MD NAME CLEMENTS, DEBRA G NAME STREET ADDRESS STREET ADORESS 1441 NW 207 ST. CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33169 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE

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 the empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/99)