FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P95000087510** COLINEX USA, INC. 4-26-2001 90042 013 ***150.00 Principal Place of Business Mailing Address 7870 GRANADA PLACE, SUITE 602 7870 GRANADA PLACE, SUITE 602 BOCA RATON FL 33433 BOCA RATON FL 33433 644988 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0636702 Not Applicable Country Country Zip Zip \$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 Name BEAN, RANDY Street Address (P.O. Box Number is Not Acceptable) 7870 GRANADA PLACE, SUITE 602 **BOCA RATON FL 33433** City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PD ☐ Delete TITLE ☐ Change Addition BEAN, RANDY NAME STREET ADDRESS STREET ADDRESS 7870 GRANADA PLACE, SUITE 602 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Addition TITLE ☐ Delete TETE F □ Change MAME NAME LOPEZ, RENE STREET ADDRESS STREET ADDRESS 11846 SW 105 TERRACE CITY-ST-ZIP CITY-\$1-ZIP **MIAMI FL 33186** Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE ☐ Delete NAME

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 eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Biock 11 or Biock 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-Z:P

CITY-ST-ZIP

TITLE

TITLE

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIF

CITY-ST-ZiP

TITLE

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Date

Daytime Phone #

Change

Addition

Addition

CR2E034 (10/00)