2000 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2000 8:00 am Secretary of State DOCUMENT # **P96000008300** TOPCARD SYSTEMS, CORP. 04-03-2000 90142 023 ***150.00 Principal Place of Business Mailing Address 8307 NW 68 ST. 8307 NW 68 ST. 414R MIAMI FL 33166-2654 MIAMI FL 33012 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0636206 Not Applicable Zip Country \$8.75 Additional Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LUCA, FABIO Street Address (P.O. Box Number is Not Acceptable) 8307 NW 68 ST., #4148 **SUITE 4148** MIAMI FL 33102 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition **PVST** Change ☐ Delete TITLE TITLE DE LUÇA, FABIO NAME STREET ADDRESS STREET ADDRESS 8307 NW 68 ST #4148 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITLE Change Addition Delete TITLE NAME DE LUCA, FABIO NAME STREET ADDRESS STREET ADDRESS 3896 BISCAYNE BLVD., SUITE 4148 CITY-ST-7IE CITY-ST-ZIP **MIAMI FL 33137** Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 of 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.

NAME

STREET ADDRESS CITY-ST-ZIP

CICNATURE

NAME STREET ADDRESS

SIGNATURE AND TOTAL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 2 1 2000

(305) 773-2320

Daytime Phone #