CR2E034 (10/00)

Daytime Phone

Date

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this repor changed, or on an attachment with an address, with all other like empowerer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jun 04, 2001 8:00 am DOCUMENT # P9600008300 **Secretary of State** TOPCARD SYSTEMS, CORP. 06-04-2001 90002 003 ***150.00 Principal Place of Business Mailing Address 8307 NW 68 ST. 8307 NW 68 ST. 414R 4148 MIAMI FL 33012 MIAMI FL 33102 HS US 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 65-0636206 Applied For Not Applicable Zip Country Zip Country \$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 DE LUCA, FABIO Street Address (P.O. Box Number is Not Acceptable) 8307 NW 68 ST., #4148 **SUITE 4148 MIAMI FL 33102** 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. Signature, typed or printed name of registered agent and title if applicable (NOT Registered Agent's gnature required when reinstating) DATE 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, 2(01 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Paya le to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVST Change ☐ Addition TITLE Delete TITLE DE LUCA, FABIO NAME NAME STREET ADDRESS 8307 NW 68 ST #4148 STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition DE LUCA, FABIO NAME NAME 3896 BISCAYNE BLVD., SUITE 4148 STREET ADDRESS STREET ADORESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-ZIP TITLE ☐ Delete TITLÉ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for indicated on this report or supplemental report is true and accurate and that the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under eath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if