2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # **P96000032819** SIMAK IMPORT-EXPORT CORPORATION 05-11-2001 90013 002 ***150.00 Principal Place of Business Mailing Address 4526 LAKE CALABAY DR 4526 LAKE CALABAY DR ORLANDO FL 32837 ORLANDO FL 32837 US 2. Principal Piace 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 59-3382289 Not Applicable Country Ζip Country Zio \$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 ROMAS, JOSE L Street Address (P.O. Box Number is Not Acceptable) 5381- B HOFFNER DR ORLANDO FL 32812 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 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 Change Addit on TITLE ☐ Delete TiTLE NAME NAME SIMOSA, WLADIMIR S. STREET ADDRESS STREET ACCRESS 4526 LK CALABAS DR CITY ST-Z'P CITY-ST-ZIP ORLANDO FL 32837 Change Addition TITLE **VP** ☐ Delete TITLE NAME SIMOSA, VICENTE S. STREET ADORESS STREET ADDRESS 4526 LK CALABAY DR CITY ST-7IP CITY-ST-ZIP ORLANDO FL 32837 Delete TITLE ☐ Change Addition TITLE NAME NAME SIMOSA, GISELA STREET ADDRESS STREET ACCRESS 4526 LKE CALABAY DR CITY-ST-7IP OTY-ST-ZP ORLANDO FL 32837 ☐ Delete THILE [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST ZIP ☐ Delete ☐ Channe Addition HITLE NAME NAM⁴ STREET ADDRESS STREET ADDRESS Cally-ST-ZIP CITY-ST-ZIP [] Addition Change ☐ Delete 11115 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP COTY-ST-7IP

13. Thereby 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

WLADIMIN SINOSA

1/24/01

(407)438-3790

Dayt The Phone #