2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000041755 May 26, 2000 8:00 am Secretary of State LATINSPHERE ELECTRONICS, INC. 05-26-2000 90090 024 ***150.00 Principal Place of Business Mailing Address 10992 CHANDLER DRIVE 10992 CHANDLER DRIVE COOPER CITY FL 33026-4752 COOPER CITY FL 33026-4752 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0667198 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEWIN, CARLOS Street Address (P.O. Box Number is Not Acceptable) 10992 CHANDLER DRIVE COOPER CITY FL 33026-4752 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. ☐ Addition Delete TITLE TITLE LEWIN, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS % 10992 CHANDLER DRIVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026-4752 ☐ Addition ☐ Change □ Delete TITLE TITLE NAME LEWIN, CARLOS JR. NAME STREET ADDRESS STREET ADDRESS % 10992 CHANDLER DRIVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026-4752 Change Addition -Delete TITLE TITLE NAME LEWIN, GLADYS C NAME STREET ADDRESS % 10992 CHANDLER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **COOPER CITY FL 33026-4752** ☐ Addition ☐ Delete TITLE ☐ Change TITLE LEWIN, PAULINA E NAME NAME STREET ADDRESS STREET ADDRESS % 10992 CHANDLER DRIVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026-4752 Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 trusfee 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 appears, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR