"2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9600044919 Mar 22, 2000 8:00 am **Secretary of State** L.E.T. INTERNATIONAL INC. 03-22-2000 90095 013 ***158.75 Principal Place of Business Mailing Address 99 NW 183RD STREET STE 237 SAME MIAMI FL 33169 825788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0770930 City & State City & State Applied For Not Applicable 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 MCCOY, JAMES L. 99 NW 183RD ST. STE 237 Street Address (P.O: Box Number is Not Acceptable) MIAMI, FL 33169 Zip Code F١ 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **Change** TITLE TITLE MCCOY, JAMES L. 99 NW 183AD ST. STE 237 MOCOY, JAMES L. STE 237 NAME NAME STREET ADDRESS STREET ADDRESS MIAMI, FL 33169 MIAMI, FL 33169 CITY-ST-ZIP CITY-ST-ZIP VPST TITLE TITLE COHEN, MICHAEL J. MCCOY DOUGLAS S. ATE 237 NAME 99 NW 183RD ST. STE 237 STREET ADDRESS STREET ADDRESS MIAMI, 1-6 33169 CITY-ST-ZIP MIAMI CITY-ST-ZIP FL 33/69 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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:

JAMES L. McCoy 3/18/00