2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P96000061309 Apr 23, 2000 8:00 am Secretary of State U.S. PRIME QUALITY HOLDINGS, INC. 04-23-2000 90055 033 ***150.00 Principal Place of Business Mailing Address 1925 BRICKELL AVENUE 1925 BRICKELL AVENUE SUITE D-206 SHITE D-206 MIAMI FL 33129 MIAMI FL 33129-2900 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0707987 Not Applicable Zip Country 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 BESU, ROGER Street Address (P.O. Box Number is Not Acceptable) 1925 BRICKELL AVENUE SUITE D-206 **MIAMI FL 33129** 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 (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 12. 11. ☐ Addition **PDS** Change ☐ Defete TITLE TITLE FERNANDEZ, JOSE D NAME NAME STREET ADDRESS 1925 BRICKELL AVE., SUITE D-206 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33129 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

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CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

305-857-6363 Daytime Phone #

☐ Change

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☐ Addition