2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOGUMENT # P96000079955 May 04, 2000 8:00 am Secretary of State 1. Entity Name U.B.N. GLOBAL TRADING CORP. 05-04-2000 90106 041 ***150.00 Principal Place of Business Mailing Address 700 SO STATE RD 7 700 SO STATE RD 7 PLANTATION FL 33317-4048 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address 1055 Peachtree St NE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State & State 65-0709292 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOUZA, ANTONIO ddress (P.O. Box Number is NoyAcce 525 VITTORIO AVE. **CORAL GABLES FL 33146** Suite 104 Zip Code **33***0 20* 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 Antonio Bouza SIGNATURE (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Director Addition Delete TITLE **BOUZA, ANTONIO** NAME NAME STREET ADDRESS STREET ADDRESS 525 VITTORIO AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 ☐ Addition Change TITLE X Delete NUNEZ, LEANDRO NAME NAME STREET ADDRESS 8515 MENTIETH TER. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33016 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

404-607-8050

Daytime Phone #