2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2000 8:00 am Secretary of State DOCUMENT # **P96000088002** 1. Entity Name OVERSEAS PURCHASING SERVICES, INC. 03-14-2000 90023 003 ***150.00 Principal Place of Business Mailing Address -0591 NW 72 ST 9501 NW 72 ST MIAMI HO 33166-2349 MIAMI-HO-33166 ---8U 3. Mailing Address 2. Principal Place of Business 72ND STREET 86 IINW 8611 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 65-0718335 MIAMI, FLORIDA MIATTI FLORIDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33 166 33166 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARIO R. TORIELLO PASARELLI TARIELLO PASSERELLI MARIO R Street Address (P.O. Box Number is Not Acceptable) 8591 NW 72 ST - 961+ 72NO STREET MIAMI FL 331667 8611NW City MIAMI 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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. CR2E034 (9/99) PD Addition \overline{PD} Change ☐ Delete TITLE TITLE TORIELLO, MARIO R. NAME TORIELLO, MARIO R NAME 5845 NW 112 CT 5845-NEV-112-CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33178 CITY-ST-7IP MIAMI FL 33178 V/T/D Change Addition ☐ Delete TITLE TITLE CANO, ELIZABETH CANO, ELIZABETH MAME NAME 5845 NW 112 CT STREET ADDRESS STREET ADDRESS 5845 NE 112 CT. CITY-ST-ZIP MIDTI. FL. 33178 CITY-ST-7/P MIAMI-FL 33178 🖊 Delete Change Addition TITLE TITLE CANO, CLARA A NAME NAME STREET ADDRESS STREET ADDRESS 7055 SW 129 TERR: CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33156 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

iling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower. changed, or on an attachment with an address, with

SIGNATURE:

IGNATURE AND TYPED OR SIGNING OFFICER OR DIRECTOR