2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000100053** Apr 18, 2000 8:00 am Secretary of State PUNTA DEL ESTE CORP. 04-18-2000 90142 018 ***150.00 Principal Place of Business Mailing Address 1820 EAST HALLANDALE BEACH BLVD. 1820 EAST HALLANDALE BEACH BLVD. HALLANDALE FL 33009-4717 HALLANDALE FL 33009 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 65-0774888 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERLOW, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 1820 EAST HALLANDALE BEACH BLVD. HALLANDALE FL 33009 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME ROSENBERG JODIK, CESAR STREET ADDRESS STREET ADDRESS 1820 EAST HALLANDALE BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 TITLE Change ☐ Addition ☐ Delete TITLE FRENKEL SCHUHFELD, LOLA NAME NAME STREET ADDRESS STREET ADDRESS 1820 EAST HALLANDALE BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 trastee and owered 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 expowered. 4 - 4 - 2000 Date SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR