2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # **P97000002954** 1. Entity Name BLAZE OVERSEAS (USA) CORP. 04-03-2001 90012 024 ***150.00 Mailing Address Principal Place of Business 777 BRICKELL AVE. STE 500 777 BRICKELL AVE. STE 500 MIAMI FL 33131 MIAM! FL 33131 UUUII 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0740947 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6-Name and Address of Current Registered Agent Name SLC Corporate Services. CANTOR, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE. STE 500 **MIAMI FL 33131** 1001 Brickell Bay Drive, Suite 2908 Zip Code City <u>Miami</u> 33131 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. Steven L. Cantor, Pres. SIGNATURE (NOTE: Registered Agent signature required when reinstating) applicable Signature, typed or printed name of FILE-NOW!!!-FEE IS:\$150.00 9: This corporation is eligible to satisfy its In 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. ☐ Addition Change TITLE Delete TITLE D NAME NAME SIMON, HELMUT STREET ADDRESS STREET ADDRESS 777 BRICKELL AVE. STE 500 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change . Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 addless, with all other like empowered.

2-19-2001 9415668474