FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P97000029215 INTERNATIONAL AMALGAMATED GROUP, INC. 2-28-2001 90057 034 ***150.00 Principal Place of Business Mailing Address PENTHOUSE, 10800 BISCAYNE BLVD. PENTHOUSE, 10800 BISCAYNE BLVD. OWIGIT MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0751926 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, MEL Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE, 10800 BISCAYNE BLVD. MIAMI FL 33161 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE Change HARRIS, MEL NAME NAME PENTHOUSE, 10800 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition TITLE FISCHER, ALEXANDER E NAME NAME BOX 277, 185 BERRY RD. STREET ADDRESS STREET ADDRESS **BRIDGEWATER CT 06752** CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition TITLE RYAN, NANCY NAME NAME 10800 BUSCAYNE BLVD PENTHOUSE STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition

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 eath; 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

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition