2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P97000034947 May 02, 2000 8:00 am Secretary of State MONDO CONSULTING, INC. 05-02-2000 90028 024 ***150.00 Mailing Address Principal Place of Business 3500 ISLAND BLVD. 3500 ISLAND BLVD. PENTHOUSE 1 PENTHOUSE 1 AVENTURA FL 33160-4920 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0791856 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANG, INGO B Street Address (P.O. Box Number is Not Acceptable) 3500 ISLAND BLVD. PENTHOUSE 1 AVENTURA FL 33160 Zip Code 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** DATÉ Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. 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 TITLE ☐ Detete TITLE NAME NAME LANG, MARION STREET ADDRESS STREET ADDRESS 3500 ISLAND BLVD., PENTHOUSE 1 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33160** ☐ Change ■ Addition Delete TITLE TITLE NAME LANG, INGO B NAME STREET ADDRESS STREET ADDRESS 3500 ISLAND BLVD., PENTHOUSE 1 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33160** ☐ Change ☐ Addition Delete TITI F TITLE "NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 trusted 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 appears, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR