2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000036540** May 01, 2000 8:00 am Secretary of State 1. Entity Name BOUSA INC. 05-01-2000 90437 005 ***158.75 Mailing Address Principal Place of Business 4770 BISĆAYNE BLVD. 4770 BISCAYNE BLVD. SUITE 760 SUITE 760 MIAMI FL 33137-3244 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Valencia Valencia Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State 65-0745296 Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Beatriz Gomez NUH. AHMET ALPAY Street Address (P.O. Box Number is Not Acceptable) 4770 BISCAYNE BLVD. Valencia Avenue SUITE 760 MIAMI FL 33137 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. (NOTE: Registered Agent signature required when reinstating) 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. ■ Addition Change TITLE ☐ Delete TITLE MISIRLI, OKAN NAME NAME 4770 BISCAYNE BLVD STE 760 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP Addition ☐ Change Delete TITI F TITLE NUH. AHMET ALPAY NAME 4770 BISCAYNE BLVD STE 760 STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY-ST-ZIP CITY-ST-ZIP · Change ☐ Addition TITLE ☐ Delete 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

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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

OURILROSS

305 571 7444

Daytime Phone #

Change

☐ Addition