2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 29, 2001 8:00 am Secretary of State P97000051345 DOCUMENT # 1. Entity Name 08-29-2001 90002 020 ***150.00 FIREX INTERNATIONAL INC. Principal Place of Business Mailing Address 324 NW 170TH ST 324 NW 170TH ST NORTH MIAMI BEACH FL 33169 NORTH MIAMI BEACH FL 33169 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 65-0786192 Not Applicable Zip 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 TERIFE, LUIS J Street Address (P.O. Box Number is Not Acceptable) 324 NW 170TH ST #109 NORTH MIAMI BEACH FL 33169 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (5/01 TITLE ☐ Change ☐ Addition NAME TERIFE, LUIS J NAME STREET ADDRESS 324 NW 170TH ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TERIFE, CAROLINA Y NAME STREET ADDRESS 324 NW 170TH ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

Daytime Phone #



FIREX INTERNATIONAL, Inc. **IMPORT & EXPORT**

e-mail: firexusa@msn.com

Miami, August 15 2001

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

Ref.: 2001 UNIFORM BISINESS REPORT (UBR) Document #: P97000051345

TO WHOM IT MAY CONCERN

The present letter is to inform you about the trouble caused by the fact that regular renewal letters or papers were never received, even thought we called several times requesting the form and information.

The only form received not long ago was the one with the penalty of \$550,00 and the wrong address (#109?), we considered this unacceptable.

We ask for you understanding and allow us to pay the regular fee of \$150,00 for the 2001 Uniform Business Report (UBR).

We appreciate your positive response in this matter,

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Sincerely,

Carolina Terife President

P.D.: please find enclosed check #401 for the amount of: \$150,00

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