2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P9700062610 1. Entity Name ION TECHNOLOGIES ENTERPRISES, INC. 04-18-2000 90802 047 ***150.00 Principal Place of Business Mailing Address 1867 N.W. 97TH AVE. 1867 N.W. 97TH AVE. SUITE 101 SUITE 101 835062 MIAMI FL 33172 MIAMI FL 33172-2300 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 65-0770489 ~--Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CABRERA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) . 1222 S.W. 18 ST **MIAMI FL 33145** Zip Code FI 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. CR2E034 (9/99) ☐ Change Addition TITLE TITLE Delete CABRERA, FERNANDO NAME NAME STREET ADDRESS STREET ADDRESS 1222 SW 18TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 Change Addition Delete TITLE TITLE ALBELO NAME ALBERTO ANTHONY NAME STREET ADDRESS 3097 BIRD AVE STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP COCONUT GROVE FI 🖃 - Ghanga ----- 🗐 - Addilion -☐-Delete TITLE -7:716 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Addition Delete TITLE TIDE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change _ Addition TITLE Delete TITLE 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 11 or Block 12 if chapter, or on an attachment with an address, witeful order like empowered.

SIGNATURE:

HONATURE AND TYPED OF PRINTED HAVE OF BIGING OFFICER OR DIRECTO

2/10 roco 305-594-7488