2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # P9700066691 **Secretary of State** 1. Entity Name IMG INTERNATIONAL CORPORATION 02-28-2001 90100 027 ***150.00 Principal Place of Business Mailing Address 17831 NW 19TH STREET 17831 NW 19TH STREET PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 0.0027775 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0770948 Not Applicable Zip Country 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 RABENSEIFNER, HANNA Street Address (P.O. Box Number is Not Acceptable) 905 BRICKELL BAY DRIVE SUITE 1841 MIAMI FL 33131 City Zio 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. DATE (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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (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 TITLE Change Addition Brum, eneas r NAME NAME STREET ADDRESS 9050 PINES BLVD SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 D ☐ Delete TITL S Change ☐ Addition NAME LEONARDI, LUIZ STREET ADDRESS 9050 PINES BLVD SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33024 ☐ Delete TITLE TITLE Change Addition COVRE, MARCOS NAME STREET ADDRESS 9050 PINES BLVD SUITE 210 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE Delete TITLE Change Addition CARVALHAIS, HELDER BICALHO NAME NAME STREET ADDRESS 9050 PINES BLVD SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PEMBROKE PINES FL 33024 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 empewered 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.

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SIGNATURE

ENEAT ROBNIGUES AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB, 15T, 2001