2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000068125 Jan 27, 2000 8:00 am Secretary of State BARIMAR (USA), INC. 01-27-2000 90080 034 ***150.00 Principal Place of Business Mailing Address 4340 NW 19TH 4340 NW 19TH **BUILDING 8 (M&I)** BUILDING 8 (M&I) POMPANO BEACH FL 33064-8710 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address 19th Avenue Avenue DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0777647 Not Applicable Country \$8.75 Additional . Zip Country 5. Certificate of Status Desired - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITTON, PAUL A Street Address (P.O. Box Number is Not Acceptable) 2213 CYPRESS ISLAND DR. #105 POMPANO BEACH FL 33069 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) 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition MR ☐ Delete TITLE TITLE NAME FITTON, PAUL A STREET ADDRESS STREET ADDRESS 2213 CYPRESS ISLAND, #105 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33609 ☐ Addition Delete ☐ Change 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-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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling closs 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #