2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2001 8:00 am Secretary of State DOCUMENT # **P97000068816** LION CUSTOMS BROKERS, INC. 03-02-2001 90076 036 ***150.00 Principal Place of Business Mailing Address 8055 N.W. 77 COURT 8055 N.W. 77 COURT SUITE #3 SUITE #3 629065 MEDLEY FL 33166 MEDLEY FL 33166 2. Principal Place of Business 3. Mailing Address 2315 NW 107th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BOX III Applied For City & State City & State 4. FEI Number 65-0811527 Florido Not Applicable 1ami Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired 33172 Èee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTU, RAMON A Street Address (P.O. Box Number is Not Acceptable) 8055 N.W. 77 COURT SUITE #3 MEDLEY FL 33166 City 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, 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 After MAY 1, 2001 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. V,P CR2E034 (10/00) Addition ☐ Change TITLE Delete TITLE Simon Falic PORTU, RAMON NAME NAME 2315 N.W. 107 Ave. BOX: 111 STREET ADDRESS 8055 NW 77TH COURT STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MiaMi FL 33172. MEDLEY FL 33166 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 accura@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 a other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PANTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2/21/01

305-882-0898

Daytime Phone #

Change

Addition