DOCUMENT # P97000070059

NASSA TWO, INC.

Principal Place of Business 777 BRICKELL AVE. **SHITE 1070**

MIAMI FL 33131

Mailing Address

777 BRICKELL AVE. **SUITE 1070** MIAMI FL 33131-2811

3. Mailing Address

City & State

2. Principal Place of Business Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

Suite, Apt. #, etc.

Country

6. Name and Address of Current Registered Agent

Country

Name

4. FEI Number

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

65-0778019

Street Address (P.O. Box Number is Not Acceptable)

(NOTE. Registered Agent signature required when reinstating)

DATE

FILED

05-16-2000 90042 035 ***150.00

DO NOT WRITE IN THIS SPACE

May 16, 2000 8:00 am **Secretary of State**

Zip Code

\$8.75 Additional

Fee Required

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 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

MONTELLO, LOUIS R

SUITE 1070 MIAMI FL 33131

(See criteria on back)

777 BRICKELL AVENUE

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE CHEDRAUL ALFREDO NAME NAME STREET ADDRESS STREET ADDRESS 777 BRICKELL AVENUE, STE. 1070 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Change ☐ Delete TITLE TITLE NAME 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 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete 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

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 adress, with all other like empowered

SIGNATURE:

NAlfredo Chedraui

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR