2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000073134 Jun 05, 2000 8:00 am **Secretary of State ECOSYS CHEMICALS CORPORATION** 06-05-2000 90041 041 ***150.00 Principal Place of Business Mailing Address 9911 S.W 154TH AVE. P. O. BOX 960383 MIAMI FL 33296-0383 MIAMI FL 33196 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0777792 Not Applicable -Ziρ Country \$8.75 Additional 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 LOPEZ, FELIX Street Address (P.O. Box Number is Not Acceptable) 9911 SW 154TH AVE MIAMI FL 33196 Zip Code FL 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) 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. ☐ Addition Change ☐ Delete TITLE TITLE LOPEZ, DENISE NAME STREET ADDRESS STREET ADDRESS 9911 SW 154TH AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33196** ☐ Addition ☐ Delete TITLE Change TITLE NAME LOPEZ, FELIX NAME STREET ADDRESS STREET ADDRESS 9911 SW 154TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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:

SUGNATURE IND TYPED OR PRINTED NAME OF SUSNING OFFICER OR DIRECTO

5/1/00 Date

(305) 36P-5445