2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # **P97000073237** NIXOR, CORP. 02-05-2000 90043 037 ***158.75 Principal Place of Business Mailing Address 3363 W. COMMERCIAL BLVD. 3363 W. COMMERCIAL BLVD. STF 105 STE. 105 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309-3426 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0784136 Not Application 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 ROTH, LEONARDO A Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HWY PH 2 MIAMI FL 33156 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) 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, 2000 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. DPS DPS ☐ Delete TITLE TITLE PENNINI, SAUL PENNINI, SAUL NAME 3363 W. COMMERCIAL BLVD. SUITE # 105 AVENIDA BELGRANO 1683 PISO 12 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE PL 33309, U.S.A CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES 1093 ARGENTINA** □ Delete TITLE SUAREZ HIGUEL SUAREZ, MIGUEL NAME NAME ALICIA MOREAU DE JUSTO 1720 PISO 2 "E **AVENIDA BELGRANO 1683 PISO 12** STREET ADDRESS STREET ADDRESS BUENOS AIRES , 1107 ARGENTINA CITY-ST-ZIP **BUENOS AIRES 1093 ARGENTINA** CITY-ST-ZIP ☐ Delete TITLE TITLE QUIRICI GUSTAVO **QUIRICI, GUSTAVO** NAME NAME ALICIA MOREAU DE JUSTO 1720 PISO Z'E STREET ADDRESS **AVENIDA BELGRANO 1683 PISO 12** STREET ADDRESS BUENOS AIRES 1107, ARGENTINA CITY-ST-ZIP **BUENOS AIRES 1093 ARGENTINA** CITY-ST-ZIP TITLE □ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP I hereby certly 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 changed, or on an attachment with an appears with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: