2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am DOCUMENT # P97000082518 **Secretary of State** FUN INVESTMENTS GROUP, INC. 03-15-2000 90027 028 ***150.00 Principal Place of Business Mailing Address 633 N.E. 167TH STREET, SUITE 523 633 N.E. 167TH STREET, SUITE 523 NORTH MIAMI BEACH FL 33162-2443 NORTH MIAMI BEACH FL 33162 00023473 Principal Place of B DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804594 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROUSSO, MARK E Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HIGHWAY, PH2 MIAMI FL 33156 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Funes, Eduardo ☐ Celete TITLE ☐ Addition TITLE NAME **FUNES, EDUARDO** NAME 21270 NE 3rd C+ STREET ADDRESS 633 N.E. 167TH STREET, SUITE 523 STREET ADDRESS N. Mismi Beach Fl 33179 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 TITLE ☐ Addition ☐ Delete ۷D NAME NAME FUNES, LILIANA 515 to NE 3rd STREET ADDRESS STREET ADDRESS 633 N.E. 167TH STREET, SUITE 523 N. Miani Beach, Fl 33178 CITY-ST-7IP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 ☐ 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 ☐ Addition Change ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/00

305-652-8009

Daytime Phone #