2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 31, 2001 8:00 am² Secretary of State DOCUMENT # P97000088726 1. Entity Name COPY ONE, INC. 05-31-2001 90003 030 ***158.75 Principal Place of Business Mailing Address 8343 N.W. 66 ST. 8343 N.W. 66 ST. 1 1 4 1 4 1 MIAMI FL 33166 MIAM! FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0807671 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVIOSA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 1321 NW 144 AVE PEMBROKE PINES FL 33028 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. (NOT Registered Agent's ignature 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, 2()1 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 Payal le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Change Addition TITLE ☐ Delete TITLE LAVIOSA, FERNANDO NAME NAME STREET ADDRESS STREET ADDRESS 1321 NW 144 AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33028 ☐ Delete Change Addition PELUCARTE, JOSE R STREET ADDRESS STREET ADDRESS 15441 SW 47 TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33185** Delete Change Addition TITLE TITLE GRANADILLO, RAUL NAME NAME STREET ADDRESS 8343 NW 66 ST STREET ADDRESS CITY-ST-7IP MIAMI FL 33166 CITY-ST-ZIE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 fue and accurate and that n y 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 employered to execute this report. Is 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 full all other like empowered.

SIGNATURE: