2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P97000099857** 1. Entity Name INTERAMERICA TRADING CORPORATION 4-27-2001 90362 002 ***150.00 Principal Place of Business Mailing Address 1900 S.W. 6TH PLACE 1900 S.W. 6TH PLACE BOCA RATON FL 33486 BOCA RATON FL 33486 80039900 2. Principal Place of Business 3. Mailing Address 4203 TRANQUILITY 4203 TRANQUILITY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0795981 HIGHLAND BEAUT, FL BEACH, FL HIGHLAND Not Applicable Country PBC \$8.75 Additional 5. Certificate of Status Desired PBC *3348*7 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREJ MARTINOVIC KOONTZ, JESSE L Street Address (P.O. Box Number is Not Acceptable) 1900 S.W. 6TH PLACE **BOCA RATON FL 33486** 4203 TRANQUILITY City HIGHLAND BEACH 3487 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 (ANDRED MARTINOUR) gnature, typed or grinted 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, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITL F Change ☐ Addition NAME KOONTZ, JESSE L NAME STREET ADDRESS STREET ADDRESS 1900 S.W. 6TH PLACE CITY-ST-ZiP CITY-ST-ZIP BOCA RATON FL 33486 **VPO** PRESIDENT TITLE Delete TITLE Addition MARTINOVIC, ANDRES MAME MARTINOVIC, ANDREJ NAME STREET ADDRESS STREET ADDRESS 4203 TRANQUILITY DR 4203 TRANQUILITY D. HIGHLAND BEACH, F CITY-ST-ZIP CITY-ST-ZiP HIGHLAND BCH FL 33487 TITLE ☐ Delete TITLE ☐ Change Addition NAME LAMOLA, SCOTT NAME STREET ADDRESS 7740 SW 54TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI FL 33143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chacge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(ANDRES MARTHOUIC) 04/2/