2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P97000102237** May 15, 2000 8:00 am 1. Entity Name Secretary of State FHS EASTCO USA, INC. 05-15-2000 90278 012 ***158.75 Mailing Address Principal Place of Business 2121 PONCE DE LEON BLVD. 100 N. BISCAYNE BLVD SUITE 240 SUITE 607 CORAL GABLES FL 33134-5221 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address AVENUL Duenue 5555 ANGLEKS Dneless. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0802265 AUDRNONE, Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent + AKLOTTRGABRIEL PRATS ANGLERS 2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES FL 33134 Zio Code 333 (AUDRIDHE 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) nt 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 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. STP Enange ☐ Delete TITLE TITLE VOGEL **VOGEL, CHARLOTTE** HARLOTTE NAME 100 N BISCAYNE BLVD #607 STREET ADDRESS 5555 ANGLEUS AVENUE, SUITE 20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Delete TITLE TITLE NAME 5555 ANGLERS AVIEWAL, SUITE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDEROME, FL CITY-ST-ZIP ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/27/00 (454)4628404