2000 UNIFORM BUSINESS REPORT, (UBR) 4/4/1 FILED DOCUMENT # P97000105985 Jun 19, 2000 8:00 am Secretary of State 1. Entity Name APSIS INC. 04-11-2000 90232 021 ***150.00 Mailing Address Principal Place of Business 7786 WEST 34TH COURT 7786 WEST 34TH COURT HIALEAH FL 33018 HIALEAH FL 33018-5013 3. Mailing Address 2. Principal Place of Business JAME ダルベニ Suite, Apt. #, etc. Suite, Apt. #, etc. SAME SAME -5 Applied For City & State 4. FEI Number City & State ARPLIED-FOR Not Applicable SAME 5*みわ*ら \$8.75 Additional Country Country 5. Certificate of Status Desired SAME SAME SAME Fee Required SAME 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 5*4~~/?* CALO, JOSE, Street Address (P.O. Box Number is Not Acceptable) 3AME 7786 WEST 34TH COURT HIALEAH FL 33018 Zip Code City 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) DATE 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 \Box Trust Fund Contribution. Added to F (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change Delete TITLE TITLE NAME BIANCHETTI, EMILIO MAME CR2E034 STREET ADDRESS STREET ADDRESS 7786 W 34 CT CUTY-ST-ZIP CITY-ST-ZIP <u>HIALEAH FL 33018</u> ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME BIANCHETTI, NORBERTO STREET ADDRESS STREET ADDRESS 7786 W 34 CT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 ☐ Addition Change Delete TITLE TITLE NAME NAME BIANCHETTI, WALTER STREET ADDRESS STREET ADDRESS 7786 W 34 CT CITY-ST-ZIP CITY-ST-ZP HIALEAH FL 33018 ☐ Addition TITLE Delete TITLE NAME NAME BIANCHETTI, PABLO STREET ADDRESS STREET ADDRESS 7788 W S4 CT-CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33018 Change ☐ Addition

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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address.

TILE MALLE

TTLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE!

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CHY-ST-ZIP

Delete

Delete

Addition