FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 16, 2000 8:00 am DOCUMENT # P98000007881 Secretary of State 02-16-2000 90105 001 *****8.75 BRIGHTCELL TECHNOLOGIES, INC. 02-16-2000 90105 002 ***150.00 Mailing Address Principal Place of Business P. O. BOX 546227 NE 1ST ST., SUITE 403 8709 FL 33132 SURFSIDE FL 33154 2. Principal Place of Business 3. Mailing Address 1st STreet DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc te# 403 Applied For City & State 4. FEI Number City & State 65-0809157 FL Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCHATET, EL MOSTAFA Street Address (P.O. Box Number is Not Acceptable) 1 NE 1ST ST., SUITE 403 **MIAMI FL 33132** Zio 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 DATE (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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE Delete TITLE NAME MCHATET, EL MOSTAFA NAME STREET ADDRESS STREET ADDRESS 1025 93RD ST. SUITE 7 CITY-ST-7IP CITY-ST-ZIP **BAY HARBOR ISLAND FL 33154** Change Addition ☐ Delete TITLE TITLE MCHATET, ELMOSTAFA NAME NAME STREET ADDRESS 3951 S.W. 136TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 ☐ Addition ☐ Change Delete TITLE NAME MCHATET, HAMID NAME STREET ADDRESS STREET ADDRESS 3951 S.W. 136TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 Change Addition TITLE ☐ Delete 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-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 tlustee 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 all paddress, with all other like empowered.

CR2E034 (9/99)

305-372-8772 ELMOSTAFA MCHATET DR-08-00 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR