2001 UNIFORM BUSINESS REPORT (UBR) Mar 27, 2001 8:00 am DOCUMENT #1P98000009865 **Secretary of State** TROPI MEX, INC. 03-27-2001 90033 020 ***150.00 Principal Place of Business Mailing Address 5621 ADAMO DRIVE 5621 ADAMO DRIVE SUITE G SUITE G 733481 **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3496948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCANNALLY, WILLIAM H IV 420 W. BRANDON BLVD., STE. 202 **BRANDON FL 33511** 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. TE: Registered Agent signature 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ;R2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LICHTY, ROSA M NAME NAME STREET ADDRESS 4313 GENTRICE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL 33594 TITLE =- - = TITLE Change ☐ Addition Deleté NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 apaddress, with all other like empowered SIGNATURE: