FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 07, 2000 8:00 an DOCUMENT # P98000012072 **Secretary of State** 1. Entity Name AEROGROUP INTERNATIONAL, INC. 02-07-2000 90038 045 ***150.00 Mailing Address Principal Place of Business 7200 NW 19TH STREET. STE 308 7200 NW 19TH STREET, STE 308 MIAMI FL 33126 MIAMI FL 33126-1212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied F City & State 4. FEI Number City & State 65-0853173 Not 4 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent -- 6.- Name and Address of Current Registered Agent Name MARTINEZ, J. RICARDO Street Address (P.O. Box Number is Not Acceptable) 7200 N.W. 19TH STREET SUITE 308 MIAMI FL 33126 Zip 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 *** Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS ☐ Change TITLE ☐ Delete TITLE ADAMS, ROBERT R NAME NAME 701 BRICKELL AVE, STE 2150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --- Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 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 Section 2019.

SIGNATURE:

SIGNATURE AND TO DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/04/00

Daytime Phone #