2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98 000 16926 Apr 27, 2000 8:00 am POSTAL CENTER PLUS INC. Secretary of State 04-27-2000 90126 044 ***150.00 Principal Place of Business 8209 N PINE ISLAND RD. TAMARAC - FLORIDA - 33321 ~00113U 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0813269 Not Applicable Country \$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 EMILIO U. BOFFI Street Address (P.O. Box Number is Not Acceptable) 16110 SADDLE LN. Zip Code 33326 City WESTON 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 EMILIO V. GOFFI PRESIDENT SIGNATUR Signature, types or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. PRESIDENT. EMILIO VICTOR GOFFI Change Addition TITLE TITLE ☐ Delete NAME NAME 16110 SADDLE LN STREET ADDRESS STREET ADDRESS WESTON - FI- 33326 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT. Change ☐ Delete TITLE SUSANA MABEL COFFI NAME STREET ADDRESS STREET ADDRESS WESTON-FI-CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIF Addition ☐ Chanoe TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition Delete TITLE TITLE 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 trusted 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. 04/19/00 (954)7264001 EMILIO V. GOFFI SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR