2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2001 08:00 AM P98000019486 DOCUMENT# 1. Entity Name **Secretary of State** IMIGO TECHNOLOGIES, INC. Principal Place of Business Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE 51-205 51-205 MIAMI FL MIAMI FL33131 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0817589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMERILAWYER 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL33134 US 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. 01/19/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME DA COSTA STREET ADDRESS STREET ADDRESS 444 BRICKELL AVENUE, SUITE 51-205 CITY-ST-ZIP CITY-ST-ZIP VSD ☐ Delete TITLE X Change NAME SOLANO HERNANDO NAME COOK CLIVE STREET ADDRESS 444 BRICKELL AVENUE, SUITE 51-205 STREET ADDRESS 444 BRICKELL AVENUE, SUITE 51-205 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP FL33131 МІАМІ Delete TITLE CDPS X Change ☐ Addition SANDOVAL CARLOS TAGGART NAME DAVID STREET ADDRESS 444 BRICKELL AVENUE, SUITE 51-205 STREET ADDRESS 444 BRICKELL AVENUE, SUITE 51-205 CITY-ST-ZIP MIAMI 33131 CITY-ST-ZIP МІАМІ FL. 33131 TITLE Delete TITLE Change ☐ Addition 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 ☐ Addition 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 an address, with all other like empowered.

PRES

01/19/2001

Daytime Phone #

Date

DAVID TAGGART

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _