2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000021551 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name OPTIMUM YIELD INTERNATIONAL, INC. 04-03-2000 90192 042 ***150.00 Mailing Address Principal Place of Business 11960 S.W. 25TH TERRACE 11960 S.W. 25TH TERRACE MIAMI FL 33175 MIAMI FL 33175-2406 3. Mailing Address 2. Principal Place of Business 7661 NW 68 ST. #127 Sauce Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0904548 Not Applicable Country Zip 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 Name CONCEPCION, PETER N Street Address (P.O. Box Number is Not Acceptable) 11960 S.W. 25TH TERRACE MIAMI FL 33175 Zip Code City 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 DATE 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 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 11. PRESIDENT + CEO ☐ Addition TITLE Delete TITLE PETER M. Concepcion CONCEPCION, PETER N NAME NAME 11960 sue 25 Teach STREET ADDRESS 11960 S.W. 25TH TERRACE STREET ADDRESS 41 Aud , FL. 33/75 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33175 Change ☐ Addition Delete TITLE TITLE NAME KREITLER, PETER G NAME STREET ADDRESS STREET ADDRESS 1011 SWARTMORE A #4 CITY-ST-ZIP CITY-ST-ZIP PACIFIC PALISADES CA 90272 ☐ Change ☐ Delete TITLE ■ Addition TITLE TUNDIDOR, TEODORO NAME STREET ADDRESS STREET ADDRESS 5790 W 14TH LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Delete Change Addition TITLE TITLE DAVENPORT, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 1273 IDA ST CITY-ST-ZIP CITY-ST-7IP CINCINNATI OH 45202 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 an address, with all offer like empowered changed, or on an attachment

SIGNATURE:

Jucipain Paes. 03/18/00 3058637788