2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P98000023975 1. Entity Name GROUP SOLID OF FLORIDA, INC. 04-28-2001 90087 001 ***150.00 Principal Place of Business Mailing Address 10850 N.W. 30TH STREET 10850 N.W. 30TH STREET MIAMI FL 33172 MIAMI FL 33172 C0053750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0846358 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASCOLI, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) , 24.5° 10850 NW 30TH ST **MIAMI FL 33172** 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. SIGNATURE 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** 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 CR2E034 (10/00) TITI F Change ☐ Addition TITLE ☐ Delete D ASCOLI B., RODOLFO NAME NAME Ascoli B., Rodolfo STREET ADDRESS STREET ADDRESS 2888 NE 33RD STREET 20 calle 8-23, Z14 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL La Canada, Guatemala City , Guatemala TITLE ☐ Delete TITLE GIRON, MICHAEL A NAME NAME STREET ADDRESS STREET ADDRESS 12 CALLE 0-39 Z14 CITY-ST-ZIP CITY-ST-ZIP **GUATEMALA CITY GUATEMALA** TITLE ☐ Change □ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change TITLE 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 an address, with all other like empowered.

January 25th, 2001

Daytime Phone #