2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P98000025122 1. Entity Name TALE INVESTMENTS, INC. 03-15-2000 90110 013 ***150.00 Mailing Address Principal Place of Business 175 FONTAINEBLEAU BLVD STE 1R-4 175 FONTAINEBLEAU BLVD STE 1R-4 MIAMI FL 33172-4590 822638 MIAM! FL 33172-4511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0881701 Not Applicable 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 DE LA TORRIENTE, COSME Street Address (P.O. Box Number is Not Acceptable) 155 SW 25 ROAD MIAMI FL 33129 Zin 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. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12. PD TITLE Change Addition TITLE ☐ Delete TALGI, ALBERTO B NAME NAME STREET ADDRESS 175 FONTAINEBLEAU BLVD STE 1-R4 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172-4598 CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE LEON DE TALGI, CELESTE A NAME 175 FONTAINEBLEAU BLVD STE 1-R4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33172-4598 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BORGES, REINALDO L NAME NAME STREET ADDRESS STREET ADDRESS 175 FONTAINEBLEAU BLVD STE 1-R4 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172-4598 Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ 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 filling 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 ecceiver 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 accuracy, with all other like empowered.

SIGNATURE:

SLAW LONG OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/00 305-559-04-0

Daytime Phone #