2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # P98000028596 SIBELE CAPITAL CORP. 03-22-2000 90023 011 ***158.75 Mailing Address Principal Place of Business STE.103,501 BRICKELL KEY DR. STE.103.501 BRICKELL KEY DR. MIAMI FL 33131-2624 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0823607 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGER, GERALD Street Address (P.O. Box Number is Not Acceptable) STE.103,501 BRICKELL KEY DR. **MIAMI FL 33131** 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 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 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. 11. ☐ Addition PD ☐ Change TITI F ☐ Delete TITLE BERGER, GERARD NAME NAME STREET ADDRESS 501 BRICKELL KEY DR STREET ADDRESS CITY-ST-70 CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition VPD Delete TITLE TITLE LESSEL, STANLEY NAME NAME STREET ADDRESS STREET ADDRESS 501 BRICKELL KEY DR CITY-ST-ZIP CITY-ST-ZIP **MAIMI FL 33131** ☐ Change ☐ Addition Delete TITLE SIMON, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 501 BRICKELL KEY DR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 1 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Gerard Berger

3/15/00_

305 358 2750

Daytime Phone #