FILED

2000 UNIFORM BUSINE REPORT (UBR)

Jul 05, 2000 8:00 am Secretary of State DOCUMENT# **P98000035170** 1. Entity Name NORTH AMERICA REGISTRAR TRANSFER EXPORT & IMPORT 05-17-2000 90843 035 ***150.00 -----Principal Place of Business Mailing Address 8370 WEST FLAGLER STREET 8370 WEST FLAGLER STREET SUITE 252 **SUITE 252** MIAMI FL 33144 MIAMI FL 33144-2040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI, Number Applied For City & State Not Applicable 65-1017276 ---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 BERNATEAU, JACQUES Street Address (P.O. Box Number is Not Acceptable) 8370 WEST-FLAGLER STREET **SUITE 252** MIAMI FL 33144 Zip Code City FL 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 it 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12 E034 (9/99) Change : TITLE Delete TITLE BERNATEAN, JACQUES Bernateau, Jacques NAME NAME STREET ADDRESS 8370 W. Flagler Street, Suite 252 8370 W. FLAGLER ST -3252 STREET ADDRESS CITY-ST-ZIP Miami, Florida 33144 MIAI FL 33144 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-SI-ZP ☐ Channe ☐ Addition TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Addition ☐ Change 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 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 attackment with an address, with all other like empowered. SIGNATURE: STURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR