FILED May 08, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) P98000035189 DOCUMENT # Secretary of State 1. Entity Name 05-08-2002 90056 045 ***150.00 SEGOVIA IMPORT DISTRIBUTION FLORIDA, INC. Principal Place of Business Mailing Address 550 N.E. 20TH STREET 550 N.E. 20TH STREET SUITE 4A SUITE 4A WILTON MANORS FL 33305 WILTON MANORS FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0849812 Not Applicable Country Zip Country Zip \$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 LARSON, L. ERIC Street Address (P.O. Box Number is Not Acceptable) 550 NE 20TH STREET STE 4A WILTON MANORS FL 33305 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 if applicable DATE (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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE Delete TITLE PALMQUIST, INGMAR NAME NAME 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS STREET ADDRESS WILTON MANORS FL 33305 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE OLAUSSONT, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS 550 N.E. 20TH STREET SUITE 4A WILTON MANORS FL 33305 CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME WILENIUS, YVONNE NAME 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305 CITY-ST-7IP ■ Addition ☐ Delete Change TITLE TITLE PALMQUIST, GUNILLA NAME NAME 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS STREET ADDRESS WILTON MANORS FL 33305 CITY-ST-ZIP CITY-ST-ZIP TŜ ☐ Delete TITLE Change Addition LARSON, ERIK NAME STREET ADDRESS 550 N.E. 20TH STREET SUITE 4A STREET ADDRESS WILTON MANORS FL 33305 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME

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 become 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 piner like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #