2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P98000036010 1. Entity Name WP INTERNATIONAL INC. 04-20-2001 90173 026 ***150.00 Principal Place of Business Mailing Address 1865 NE 146TH STREET 1865 NE 146TH STREET NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 534120 2. Principal Place of Business 3. Mailing Address W. Dixie Hwi 14350 W.Dixle Hwy. 14350 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For Citv & State City & State -4. FEI Number FLorida 65-0830475 Horida MIZMI MIZUU Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 161 ~3316K~ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DINER, MANUEL Street Address (P.O. Box Number is Not Acceptable) 141 N.E. 3RD AVENUE SUITE 601 **MIAMI FL 33132** Zip 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. 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ¥ Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME PALACIOS, PABLO STREET ADDRESS STREET ADDRESS 3707 N.E. 168 STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RIVAROLA, INES LOPEZ STREET ADDRESS STREET ADDRESS 3707 N.E. 168 STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 - - Change - - - Addition -TITLES ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 ith an add

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SIGNATURE:

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