2091 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # **P98000036054** MAGNAR USA, INC. 04-12-2001 90049 034 ***150.00 Principal Place of Business Mailing Address 18720 NW 88 COURT 18720 NW 88 COURT NAACOTT MIAMI LAKES FL 33018-6286 MIAMI LAKES FL 33018-6286 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0829702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NARANJO, JORGE L Street Address (P.O. Box Number is Not Acceptable) 8038 N.W. 187TH TERRACE MIAMI LAKES FL 33015 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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. CR2E034 (10/00) ☐ Addition TITLE Delete Change NARANJO, JORGE L NAME NAME STREET ADDRESS STREET ADDRESS 18720 NW 88 COURT CITY-ST-7IP CITY-ST-7IP MIAMI LAKES FL 33018-6286 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE = ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change () Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 the 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 trivate 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 other like empowered.

CER OR DIRECTOR