2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2000 8:00 am Secretary of State DOCUMENT # P98000041911 FEROS ENTERPRISES, INC. 04-26-2000 90207 003 ***150.00 Mailing Address Principal Place of Business 4201 S.W. 72ND AVENUE 4201 S.W. 72ND AVENUE 719900 MIAMI FL 33155-4510 **MIAMI FL 33155** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0834114 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANTIAGO, TANIA Street Address (P.O. Box Number is Not Acceptable) 4201 S.W. 72ND AVENUE MIAMI FL 33155 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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. ☐ Change ■ Addition CR2E034 (9/99) **PSD** Delete TITLE TITLE FORTE, FERNANDO A NAME NAME STREET ADDRESS STREET ADDRESS 4201 S.W. 72ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 Addition SD ☐ Delete TITLE ☐ Change TITLE SANTIAGO, TANIA NAME NAME STREET ADDRESS 4201 S.W. 72ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33155** ☐ Change Addition TITLE VTD ☐ Delete TITLE NAME SANTIAGO, TANIA NAME STREET ADDRESS 4201 S.W. 72ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-7/E **MIAMI FL 33155** ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIE