2001 UNIFORM BUSINESS REPORT (UBR)

Jun 18, 2001 8:00 am Secretary of State **DOCUMENT#** 06-18-2001 90146 001 ***150.00 06-18-2001 90146 002 *****8.75 INTERNATIONAL CORPORATIO Principal Place of Business Mailing Address 74729 2. Principal Place of Business 11981 NW 12 TH ST. 3. Mailing Address 11981 NW12TH ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #P-4 #P-4 City & State 4. FEI Number Applied For City & State 65-1034554 PEMBROKE PINES, FL PEMBROKE PINES, FL Not Applicable Zip 33026 Country USA \$8.75 Additional 5. Certificate of Status Desired 33026 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLEN IHARA 11981 NW 12TH STREET, #P-4 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FLORIDA 33026 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 DATE 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 After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE DIRECTOR Delete TITLE ☐ Change ☐ Addition NAME ELLEN THARA NAME 11981 NW 12 TH STREET . # P-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 CITY-ST-7IP ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete 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 ☐ Delete TITLE ☐ Addition 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 attachment with an address, with all other like empowered.

ELLEN IHARA

SIGNATURE:

FILED