2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000046161 May 15, 2000 8:00 am Secretary of State 1. Entity Name POGONAT UNLIMITED CORP. 05-15-2000 91409 024 ***150.00 Principal Place of Business Mailing Address 4010 SOUTHEAST 70TH TERRACE 4010 SOUTHEAST 70TH TERRACE DAVIE FL 99914-9162 DAVIE PL 33314 3. Mailing Address 2. Principal Place of Business 4431 DAVIE Road #110 4431 DAVIE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 110 110 4. FEI Number Applied For City & State City & State 65-0837977 Not Applicable DAULE DAVIE \$8.75 Additional 5. Certificate of Status Desired 314 Fee Required SROWARN 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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, 2000 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 SECRETARY Change MA OFFICERS AND DIRECTORS 12. 11. PD Change **Addition** TITLE ORESTES CARBONELL TITLE Delete POGONAT, ALEXANDER NAME NAME 5.W. 169th Aue 4010 SOUTHEAST 70TH TERRACE STREET ADDRESS STREET ADDRESS Pembroke CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP ce President VST **Delete** TITLE TITLE VICTOR TEXIDOR POGONAT, JOANNA NAME 1834 N.W. 185 TORR **4010 SOUTHEAST 70TH TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33314 CITY-ST-ZIP ☐ Addition Delete TITLE TITLE 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALEXAYA