2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P98000053728** Feb 29, 2000 8:00 am 1. Entity Name Secretary of State THE ABSINTHE HOUSE INC. 02-29-2000 90159 039 ***150.00 Principal Place of Business Mailing Address 117 MAJORCA AVE. 117 MAJORCA AVE. CORAL GABLES FL 33134-4508 CORAL GABLES FL 33134 2. Principal Place of Business ALCAZAR AVSUUL DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number -GABVES 65-0850862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ-CANTON, CESAR A O. Box Number is Not Acceptable) 117 MAJORCA AVE. CORAL GABLES FL 33134 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, 2000 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. DVP ☐ Delete TITLE ☐ Addition TITLE CALDERIN, JOHNNY NAME NAME 235 ALCAZAL AYLUVE STREET ADDRESS STREET ADDRESS 117 MAJORCA AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Change Addition ☐ Delete TITLE TITLE CANTON, CESAR NAME 135 ALCAZAR AVENUE STREET ADDRESS STREET ADDRESS 1.17, MAJORCA AVE CITY-ST-ZIP CITY-ST-ZIP CORÁL GABLES FL 33134 ☐ Change Addition ☐ Delete 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 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-7IP

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 of supplemental report strue 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 ampowered in 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2 18 00

305-446-7144

Daytime Phone #