2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 12, 2000 8:00 am DOCUMENT # P98000069917 Secretary of State 1. Entity Name MINORCO, INC. 01-12-2000 90069 011 ***150.00 Mailing Address Principal Place of Business 2550 N.W. 39TH STREET 2550 N.W. 39TH STREET MIAMI FL 33142 MIAMI FL 33142-5259 POSCATORO 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0859600 Not Applicable Zip Country Country \$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 FRESHMAN, JERALD A Street Address (P.O. Box Number is Not Acceptable) 9130 DADELAND BOULEVARD **SUITE 1701 MIAMI FL 33156** 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 (NOTE: Registered Agent signature required when reinstating) 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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Detete ☐ Change TITLE GILLMAN, STEVEN NAME NAME STREET ADDRESS **500 SPECTRUM CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OXNORD CA 93030** TITLE ☐ Change ☐ Addition ☐ Delete TITLE KUPER, JACK NAME NAME 2550 N.W. 39TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33142** Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 by 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 all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-7(P

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

□ Delete

3/00 305

305-6384322

Change

Change

☐ Addition

☐ Addition

Daytime Phone #