. 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P98000073423 1. Entity Name ZERO 1 MICRO CORP. 04-18-2000 90071 018 ***150.00 Mailing Address Principal Place of Business NW 12 STREET 7925 N.W. 12TH STREET SUITE 318 ----- 318 FL 33126 MIAMI FL 33126-1822 2. Principal Place of Business 3. Mailing Address Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number 65-0869723 Not Applicable liami \$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 REBOUCAS, FRANK Street Address (P.O. Box Number is Not Acceptable) 7925 N.W. 12TH STREET **SUITE 318 MIAMI FL 33126** 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. 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 PTD ☐ Change Addition TITLE ☐ Delete TITLE REBOUCAS, FRANK NAME 7925 NW 12 STREET, SUITE 318 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Change Addition SVD TITLE ☐ Delete TITLE REBOUCAS, CLAUDIA NAME NAME 7925 NW 12 STREET, SUITE 318 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 does of qualififor the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accordate marthat my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if per like empowered. 13. I hereby certify that the information supplied with the indicated on this report or supplemental report of the transfer of the control of of the corporation or the receiver or trustee changed, or on an attachment with an

YPED OR PRINTER

NAME OF SIGNING OFFICER OR DIRECTOR