2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P98000078051 NEW PH INTERNATIONAL, INC. 03-14-2001 90499 003 ***150.00 Principal Place of Business Mailing Address 3100 NW 72 AVE 3100 NW 72 AVE U U U U U V V P V **STE 108** STE 108 MIAMI FL 33122 MIAMI_FL 33122 2. Principal Place of Business 3. Mailing Address 4322 NW 6851. BBBB NW Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0860757 Not Applicable liam MIBOU Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 3316<u>6</u> Fee Required 7... Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent conzalez **GONZALEZ. LUIS** Street Address (P.O. Box Number is Not Acceptable) 3100 NW 72 AVE **STE 108** MIAMI FL 33122 MIAM 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) DATE 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. PTD Same Change TITLE TITLE ☐ Delete SAME GONZALEZ, LUIS NAME NAME NW PS 24 STREET ADDRESS STREET ADDRESS 3100 NW 72 AVE STE 108 **4322** CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP MI ASM ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE 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 ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a feculte 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 of the corporation of the

Luis Ganzalaz

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED