FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2000 8:00 am Secretary of State DOCUMENT # P98000081029 1. Entity Name ONE WAY INTERNATIONAL, INC. 03-02-2000 90080 001 ***150.00 Mailing Address Principal Place of Business 16565 NE 26 AVENUE #3J 16565 NE 26 AVENUE #3J NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160-4035 3. Mailing Address 2. Principal Place of Business 9001-I NW 97 TERRACE 4001 · I NW 97 TERRACE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0864537 Not Applicable MEDLEY , FLORIDA MEDLEY FLORIDA \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEDRO GONZALEZ GONZALEZ, PEDRO E Street Address (P.O. Box Number is Not Acceptable) 9001 - T. N.W. 97 TERRACE 16565 NE 26 AVENUE #3J NORTH MIAMI BEACH FL 33160 City 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) SIGNATURE 🕹 9. This corporation is eligible to satisfy its Intang FILE NOW!! FEE IS \$150.00 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 Make Check Payable to Department of State ... (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE TITLE GONZALEZ, DE DRO E. JR GONZALEZ, PEDRO E NAME NAME 9001-I NW 97 TERRACE STREET ADDRESS STREET ADDRESS 16565 NE 26 AVENUE #3J MEDIEY FLORIDA 33178 NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLÉ Delete TITLE NODARSE JUAN NAME NAME STREET ADDRESS 6005 EAST 4 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HHALEAH FL 33013 **⅓** Addition ☐ Delete TITLE TITLE GONZALEZ, OLGA P. NAME NAME 9001 -I NW 97 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEDLEY FLORIDA CITY-ST-ZIP ☐ Addition ☐ Delete TITLE 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 TITLE ☐ Addition Delete TIT! F NAME

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 a other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-00

(305) 887 - 2012 Daytime Phone #

Daytime Prione #