2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P98000087549** Mar 03, 2000 8:00 am **Secretary of State** MASSIER INVESTMENT, INC. 03-03-2000 90231 008 ***150.00 Principal Place of Business Mailing Address 3291 S.W. 38TH COURT 3291 S.W. 38TH COURT CORAL GABLES FL 33146 CORAL GABLES FL 33146-1500 2. Principal Place of Business 555 N.E. IS TH Mailing Address 15 TH STREET STREET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 401 Applied For City & State 4. FEI Number FLORIDA 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 MASSIER, MATTHIAS Street Address (P.O. Box Number is Not Acceptable) 3291 S.W. 38TH COURT **CORAL GABLES FL 33146** Zip Code kity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above named SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition Change TITLE TITLE ☐ Delete MASSIER, MATTHIAS NAME NAME 3291 S.W. 38TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33146** CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE 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-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 receive of 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 attachmen

SIGNATURE: