2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SCOKATURE REQUIRED

Mar 06, 2002 8:00 am Secretary of State P98000090198 DOCUMENT # 1. Entity Name **ESPHERA CORPORATION** 03-06-2002 90083 010 ***150.00 Principal Place of Business Mailing Address 8225 S.W. 141-STREET 8225 S.W. 141-STREET MIAMI_FL_33158-1041 MIAMI FL 33158-1041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0875887 Not Applicable Country \$8.75 Additional 5.-Certificate of Status Desired -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SZERMAN, SERGIO 8225 S.W. 141 STREET 3060 NW 72 Arc MIAMI FL 33158 1041 / WAMI, FL 33122 Street Address (P.O. Box Number is Not Acceptable) 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change OTTAVIANO, LORENA NAME 8225 S.W. 141 STREET 3060 NW 72 Are STREET ADDRESS STREET ADORESS MiAni, FL 33122 MIAMI FL 33158-1041 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SZERMAN, SERGIO NAME NAME 8225 S.W. 141 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #