FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 21, 2000 8:00 am Secretary of State DOCUMENT # P98000092102 1. Entity Name YAB II, INC. 01-21-2000 90122 012 ***150.00 Principal Place of Business Mailing Address 200 SOUTH BISCAYNE BOULEVARD 200 SOUTH BISGAYNE BOULEVARD CUITE 4915 702339 SUITE 4815 MIAMI FL 33131 MIAMI FL 93131-2303 --2. Principal Place of Business 3. Mailing Address 1<u>6501</u> N.W. 185 S.E. 14th Terrace Suite, Apt. #, etc. 2809 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State 4. FEI Number 65-0874439 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 SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE-BLVD **SUITE 4815** 16501 N.W. 83 ct **MIAMI FL 33131** Zip Code 33016 City 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 01.07.00 SIGNATURE (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPTS ALESS ANDRO CAPRA 16501 N.W. 83CE **DPTS** TITLE Delete FUENTES, CARMEN NAME NAME 200 S BISCAYNE BLVD STE 4815 STREET ADDRESS STREET ADDRESS MIAMI FL 33016 CITY-ST-ZIP CITY-ST-2IF **MIAMI FL 33131** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITL F TITLE 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 changed, or on an attachment with an address, with all other like amprovered.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR