2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000097004** May 12, 2000 8:00 am Secretary of State INFINITE POTENTIAL, INC. 05-12-2000 90085 022 ***150.00 Principal Place of Business Mailing Address P.O. BOX 310026 2025 BRICKELL AVENUE MIAMI FL 33231-0026 **SUITE 1004** MIAMI FL 33129 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 65-0879996 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERA-DIEZ, LUZETTE M Street Address (P.O. Box Number is Not Acceptable) 2025 BRICKELL AVENUE **SUITE 1004 MIAMI FL 33129** 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE PLESIDENT TITLE RIVERA-DIEZ LUZETE M. RIVERA-DIEZ, LUZETTE M NAME NAME 2025 Buchell AVE, SUI+1004 STREET ADDRESS STREET ADDRESS 2025 BRICKELL AVENUE, SUITE 1004 CITY-ST-ZIP CITY-ST-7iP MIAMI FL 33129 DIRECTOR ☐ Change TITLE TITLE 💢 Delete GISELLE GALCÍA-RIVERA FINGERHUT, YVELISE NAME NAME STREET ADDRESS 2025 Brichell AVE, Suite 1004 STREET ADDRESS 2025 BRICKELL AVENUE, SUITE 1004 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 MiAmi, FL-33129 ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 the empowered.

4/27/00

SIGNATURE: