2000 UNIFORM BUSINESS REPORT (UBR)

May 26, 2000 8:00 am Secretary of State DOCUMENT # P98000100040 1. Entity Name 05-26-2000 90104 021 ***150.00 2330 PONCE CORP Principal Place of Business Mailing Address 1643 BRICKELL AVENUE APT #2305 MIAMI, FL 33129 00055809 3. Mailing Address 2. Principal Place of Business 2100 PONCE DE LEON BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 601 City & State CORAL GABLES, FLORIDA 4. FEI Number Applied For City & State Not Applicable 65-0895542 Zip 33134 Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) CORPO, INC. 2699 SOUTH BAYSHORE DRIVE 7TH FLOOR Zip Code MIAMI, FL 33133 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) 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 (66/6)Change TITLE TITLE MAME MAME SAIDEN, AMIN **CR2E034** STREET ADDRESS STREET ADDRESS 1643 BRICKELL AVENUE, #2305 CITY - ST - ZIP CITY - ST - ZIP MIAMI. FL 33129 Addition TITLE Change TITLE Delete NAME NAME SAIDEN, SILVIA D. STREET ADDRESS STREET ADDRESS 1643 BRICKELL AVENUE, #2305 CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL 33129 TITLE Delete TITLE Change Addition NAME NAME DE NAVARRO, SILVIA SAIDEN STREET ADDRESS STREET ADDRESS 1643 BRICKELL AVENUE, #2305 CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL 33129 Addition TITLE Delete TITLE Change 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 Addition TITLE Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR