2000 UNIFORM BUSINESS REPORT (UBR) FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # P9900005177 Entity Name PACIFIC'S EAGLE CO., INC 05-31-2000 90067 010 ***150.00 Principal Place of Business Mailing Address 00057291 Principal Place of Business 3. Mailing Address 2125 BISCAYNE BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 361 Applied For City & State 4. FEI Number ity & State . Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRAIG HUMEL Name 915 NW INE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33136 Zip Code 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 SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. PRESIDENT ☐ Delete TITI F Phulo CELSO VITALE NAME NAME 915 NW I AVE 4-1111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP SECRETARY ☐ Change ☐ Addition ☐ Delete TITLE crab whe NAME 91540 IME H-1111 STREET ADDRESS STREET ADDRESS MIANI, FL 33187 CITY-ST-ZIP VICE PRESIDENT _ Delete X Addition BILVIA HELENA VITALE HUMEL TITLE NAME NAME 915 NW IME H-1111 STREET ADDRESS STREET ADDRESS MIRM: FL 33136 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE 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 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplies and a courage 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 received 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 of the corporation or the received changed, or on an attachment w with an address, with SIGNATURE: 🗸

CR2E034 (9/99)