*2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P99000008749 TRI-STAR INTERNATIONAL GROUP CORP. 04-02-2001 90321 041 ***150.00 Principal Place of Business Mailing Address 800 NORTH OCEAN DRIVE 800 NORTH OCEAN DRIVE SECOND FLOOR SECOND FLOOR 00030760 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0892210 Not Applicable Zip Country Zip 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 FERRAGUT, JORGE F Street Address (P.O. Box Number is Not Acceptable) 800 NORTH OCEAN DRIVE - SECOND FLOOR HOLLYWOOD FL 33019 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. Delete CR2E034 (10/00) Change ☐ Addition TITLE TITLE COLLADO, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS C/O 800 NORTH OCEAN DIVE 2ND FLOOR CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33019 Delete TITLE TITLE JORGE F FERRAGUT NAME NAME 800 N. OCEANDR. 2nd FL STREET ADDRESS STREET ADDRESS 160 LLY WOOD, FL 33019 CITY-ST-ZIP CITY-ST-ZIP Change - . . Addition TITLE Dēlēle* TÎTLE JORGE O. IGLESIMS NAME NAME 417 LESLIE DR. STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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.

JORGE O.

SIGNATURE AND EXPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1 GLESTAS