2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # P99000015476 1. Entity Name INTERNATIONAL LANDMARK GROUP, INC. 05-23-2000 90453 014 ***150.00 Mailing Address Principal Place of Business 3750 W. 167H AVE. 3750 JW. 1677 AVE. STE 120 N HIALEAH FD 33012 HIALEAN FL 83012-4645 3. Mailing Address 2. Principal Place of Business SAME 12 KTS 7572 N.W. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 202 STE 4. FEI Number 08 9976 City & State Applied For City & State MIAMI Not Applicable Zip Country \$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 FRANK URAGA Street Address (P.O. Box Number is Not Acceptable) URAGA, FRANK 3750-W: 10TH AVE. STE-126-U 202 ST2 HIALEAULEL-33012 City 3° C 10° MIDMI8. 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. FRANK URAGA pent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of register 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. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Addition Change TITLE PD ☐ Delete TITLE D FRANK URAGA, FRANK NAME NAME 7525 N.W. 8TH ST STE 202 STREET ADDRESS STREET ADDRESS -3750 W: 16TH AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33912 ☐ Delete ☐ Change ☐ Addition 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 CJTY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

EFRANK URAGA