FILED 2003 FOR PROFIT CORPORATION May 08, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P99000015476 **DOCUMENT #** 05-08-2003 90175 023 ***150.00 1. Entity Name INTERNATIONAL LANDMARK GROUP, INC. Mailing Address Principal Place of Business PO BOX 144040 3750 W 16 AVE **CORAL GABLES FL 33114** 1264 HIALEAH FL 33012 US 3. Mailing Address 2. Principal Place of Business 6500 N.W. 72 NB A Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For City & State City & State 65-0899763 Not Applicable MIA MI \$8.75 Additional Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name URAGA, FRANK 6500 N.W. 72ND AVE Street Address (P.O. Box Number is Not Acceptable) 3750 W 10 AVE MIAMI, FL. 33.166 STE-126U Zin Code HIALEAH FL 33012 City y submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named the obligations o FRANK URAGA SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. **★** Change ☐ Delete TITLE TITLE NAME URAGA, FRANK NAME N.W. TAND AVC STREET ADDRESS 3750 W-16-AVE, STE 126U STREET ADDRESS FL. 33166 CITY-ST-ZIP HIALEAH EL 33012 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 supplymental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

~7·

477-1727 Daytime Phone #