2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P99000018718 May 16, 2000 8:00 am Secretary of State THE PENAR GROUP, INC. 05-16-2000 90156 015 ***150.00 Mailing Address Principal Place of Business 4940 EMERSON ST., STE, 175 4940 EMERSON ST., STE, 175 JACKSONVILLE FL 32207 JACKSONVILLE FL 32207-4927 9625 Hood Road 9625 Hood Road Jacksonville F1 32207 3. Mailing Address Jacksonville, Florida 32207 2. Principal Place of Business 9625 Hood Road 9625 Hood Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Jacksonville, Fl 32207 59-3558830 Not Applicable Jacksonville, Zip Country Zip \$8,75 Additional 5. Certificate of Status Desired П Fee Required 32207 Duyal Duval 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUR. LAZARO J Street Address (P.O. Box Number is Not Acceptable) 8400 N.W. 52ND ST. **MIAMI FL 33166** Zip Code FL 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **X**Addition Change TITLE ☐ Delete TITLE NAME Wilfredo Perea Jorge Narvaez STREET ADDRESS STREET ADDRESS 1843 Royal Fern Lane 4940 Emeraon Street, Suite 100 CITY-ST-ZIP CITY-ST-ZIP Orange Park, Fl 32073 Jacksonville, Florida 32207 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR