2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P99000023143 DOCUMENT # 1. Entity Name 05-21-2002 91210 047 ***150.00 FORMULA SPORTYN, INC. Mailing Address Principal Place of Business 199 SW 12TH AVENUE 6412 NORTH UNIVERSITY DRIVE **STE 11 STE 122** MIAMI FL 33130-0156 TAMARAC FL 33321 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0932474 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OYARCE, JORGE E Street Address (P.O. Box Number is Not Acceptable) 199 SW 12TH AVE **STE 11** Zip Code MIAMI FL 33130-1056 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Change Delete TITLE TITLE NAME SAAVEDRA, ANA M NAME STREET ADDRESS STREET ADDRESS 1681 S.W. 107TH AVE. CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP Change ☐ Addition TITLE Delete **PVP** TITLE NAME TORRRES, MARTA O NAME STREET ADDRESS 6412 N. UNIV. DR. -STE 122 STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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 ☐ Change ☐ Addition TITLE De!ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby certify that the information supplied with this filling 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 chapted or on an attachment with an address with all other like empowered. changed, or on an attachment with an address, with all other like empowered. PRESIDENT/MARTA O TORRES

305-324-2248

Daytime Phone #

FILED