2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000024282** Mar 06, 2000 8:00 am **Secretary of State** FONOLLOSA INVESTMENT GROUP, INC. 03-06-2000 90122 021 ***150.00 Mailing Address Principal Place of Business C/O ROTH, ROUSSO & BENJAMIN, P.A. C/O ROTH, ROUSSO & BENJAMIN, P.A. 9350 SOUTH DIXIE HWY. PH 2 9350 SOUTH DIXIE HWY. PH 2 MIAMI FL 33156-2944 MIAMI FL 33156 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 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name ROTH, LEONARDO A Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HWY. PH2 MIAMI FL 33156 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its tatangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. Change Addition ☐ Delete TITLE TITLE FONOLLOSA, ALBERTO R NAME STREET ADDRESS STREET ADDRESS RUTA 2 KILOMETROS 45.5 CAMINO SEGUI 1800 CITY-ST-ZIP CITY-ST-7IP METROS, LA PLATA, ARGENTINA Change ☐ Addition ☐ Delete TITI F TITLE FONOLLOSA, ALBERTO R NAME NAME STREET ADDRESS STREET ADDRESS RUTA 2 KILOMETROS 45.5 CAMINO SEGUI 1800 CITY-ST-ZIP CITY-ST-ZIP METROS, LA PLATA, ARGENTINA ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 employered 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.

Commence of the second SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC Formus A