2001-UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 16, 2001 8:00 am Secretary of State DOCÚMENT # P99000024573 1. Entity Name 05-16-2001 90060 021 ***150.00 SPHERE PRESS INC. Mailing Address Principal Place of Business 135 N.W. 36 STREET 135 N.W. 36 STREET 977181 **MIAMI FL 33137** MIAMI FL 33137 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 65-0907221 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUTTERAUZ JOSE MANUEL NUNEZ, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 1607 PONCE DE LEON BLVD., SUITE 101 **CORAL GABLES FL 33134** 36 44 STARY N.W. Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE re, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change Addition ☐ Delete TITLE TITLE NAME CAMARGO, OSCAR NAME STREET ADDRESS STREET ADDRESS 135 N.W. 36TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE SD ☐ Delete TITLE NAME NUNEZ, ALEJANDRO NAME STREET ADDRESS STREET ADDRESS 1607 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-78 CORAL GABLES FL ☐ Change ☐ Addition TD ☐ Delete TITLE TITLE ULLOA, CARLOS E NAME NAME 1607 PONCE DE LEON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE **GUTIERREZ. JOSE M** NAME NAME STREET ADDRESS 9231 S.W. 11TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE 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 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.

FILED