2003 FOR PROFIT CORPORATION

FILED Jan 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P99000032943 **DOCUMENT#** 1. Entity Name 01-21-2003 90565 022 ***150.00 AMERICAN CAP EXCHANGE II, INC. Principal Place of Business Mailing Address 4174 NW 132ND ST 4174 NW 132ND ST MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Bysiness 7555 West 2nd Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City, & State ity & State 65-0590549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent:-6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 to the purpose Achanging it ogistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statem 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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. R2E034 (10/02) ☐ Addition ☐ Delete TITLE ☐ Change TITLE ELHADDAD, SHERIF MR NAME NAME 4174 NW 132ND ST STREET ADDRESS STREET ADDRESS MIAMI FL 33054 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE ELHADDAD, AHMED MR NAME STREET ADDRESS 4174 NW 132ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33054 Change Addition Delete * TITLE TITLE ELHADDAD, MOUSTAFA MR NAME NAME 4174 NW 132ND ST STREET ADDRESS ٤. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33054 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 trastee 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 attachme

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CITY-ST-7/P