2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # May 16, 2000 8:00 am 1. Entity Name **Secretary of State** Professional Burchasing Agency, Inc. -05-16-2000 90028 046 \*\*\*150.00 Principal Place of Business 12720 SW 149 ST 12720 SW 1495T Miami, FL 33186 Miami FL 33186 2. Principal Place of Business 3. Mailing Address 12720 SW 1495T 12720 50 149 51 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number FL 65-0912722 Miani Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33186 USA 4514 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Steven J. Henriquez Alex Bouchereau Street Address (P.O. Box Number is Not Acceptable) 10612 SW 128 PL Miami FL 33186 Zip Code City Miani <u> 32/55</u> 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 4/23/00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President. Change Addition TITLE TITLE ☐ Delete Jean Edouard Henriquez Jean Edouard Henriquez NAME 12720 SW 1495T #12720 SW 149 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami FC 33186 CITY-ST-7IP Miami FL 33186 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 SIGNATURE:

CR2E034 (9/99)