FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 06, 2000 8:00 am Secretary of State DOCUMENT # P99000043361 ROQUE REALTY GROUP, INC. 03-06-2000 90065 046 ***150.00 Principal Place of Business Mailing Address % SERGIO ROQUE JR. % SERGIO ROQUE JR. 4700 NORTH STATE ROAD 7: SUITE 221 B0033655 4700 NORTH STATE ROAD 7. SUITE 221 FORT-LAUDERDALE FL 33319 5804-CONT. LAUDERDALE FL-09310 Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent ROQUE, SERGIO JR. P.O. Box Number is Not Acceptable) DRIVE -4700-NORTH-STATE ROAD 7 SUITE 221 FORT-LAUDERDALE-FL 33319 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 Intangible FILE NOW!!! FEE:IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Delete TITLE TITLE ROQUE, SERGIO JR. NAME NAME- - --2825 UniVERSITY DRIVE #410 CORAL SPRINGS, FL 33076 33U 4700 NORTH STATE ROAD 7, SUITE 221 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE-Delete -TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDR CITY-ST CITY-ST-ZIP or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my Signature shall have the same legal effect as if made under oath; that I am an officer or director i as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this thing does not qualify for the indicated on this report or supplemental report is trueland accurate and that proof the corporation or the receiver or trustee encowered to execute this report as changed, or on an attachment with an address, with all other like eropowered.

E SIGNING OFFICER

Daytime Phone #

SIGNATURE: