2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM P99000055066 DOCUMENT # 1. Entity Name **Secretary of State** PELICULAS PONDER, INC. Principal Place of Business Mailing Address 1717 N. BAYSHORE DR., STE, 1037 1717 N. BAYSHORE DR., STE. 1037 FL MIAMI FL 33132 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0928726 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PONDER LYNN 1717 N. BAYSHORE DR., STE. 1037 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL33132 City Zip Code 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. 04/29/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition RIVERA-DIEZ MAME LUZETTE M NAME 2025 BRICKELL AVE., STE. 1004 STREET ADDRESS STREET ADDRESS FL 33129 CITY-ST-ZIP MIAMI CITY-ST-ZIP D X Delete TITLE ☐ Change NAME CONDE HECTOR NAME STREET ADDRESS 1717 N. BAYSHORE DR., STE. 1037 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PONDER LYNN NAME STREET ADDRESS 1717 N. BAYSHORE DR., STE. 1037 STREET ADDRESS CITY-ST-ZIP MIAMI \mathbf{FL} 33132 CITY-ST-ZIP TITLE Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

04/29/2001

Date

Daytime Phone #

SIGNATURE: _Lynn.Ponder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR