FILED 2000 UNIFORM BUSINESS REPORT (UBR) 4/2: Jun 01, 2000 8:00 am Secretary of State DOCUMENT # P99000055508 1. Entity Name 04-21-2000 90167 013 ***150.00 TARUMA CORP. Mailing Address Principal Place of Business C/O ARNOLD PERLSTEIN- ESO. C/O ARNOLD PERLETEIN, ESO. 4801 S. UNIVERSITY DR., 2ND FLOOR 4901 S. UNIVERSHT DR., 2ND FLOOR DAVIE EL 33328-3839 DAVIE PC 33328 3. Mailing Address 2. Principal Place of Business 10 KOO NA MIGUER MILWICANC DO NOT WRITE IN THIS SPACE Suite, Apt: #, etc 104W NN Applied For 4. FEI Number City & State City & State 5-1008001 FLOUDA MIAMI MIOM. Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.5A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIZUSLAVE MIBUEL PERLSTEIN, ARNOLD 580. Street Address (P.O. Box Number is Not Acceptable) # 230 4801 S. UNIVERSITY DR., 2ND FLOOR DAVIE FL 33328 MIDMI shmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida The above nark SIGNATURE Signature, type ne of registered agent and little if applicable (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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. (66/6)☐ Addition TITI F ☐ Delete MILOSLAVIC, MIGUEL NAME NAME **CR2E034** 10400 NW 33 ST., #230 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI FL 33172 CITY-ST-ZIP Addition ☐ Change Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-212 ☐ Addition ☐ Change ☐ 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 ☐ Addition ☐ Change Deteta TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE DIRE 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 employered 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR