2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000057062** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name POLICANCHA SPORTS INTERNATIONAL CORP. 04-25-2000 90146 017 ***150.00 Principal Place of Business Mailing Address 905 BRICKELL BAY DRIVE 905 BRICKELL BAY DRIVE SUITE 826 SUITE 826 MIAMI FL 33131 MIAMI FL 33131-2925 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 0933292 City & State City & State Not Applicable Zip Country Zip Country \$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 Name MATHISON, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 905 BRICKELL BAY DRIVE SUITE 826 **MIAMI FL 33131** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME MATHISON, KENNETH J NAME STREET ADDRESS STREET ADDRESS 905 BRICKELL BAY DRIVE SUITE #826 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change D ☐ Delete TITLE NAME RODRIGUEZ, JO ANN NAME STREET ADDRESS STREET ADDRESS 905 BRICKELL BAY DRIVE SUITE #826 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Chairman-Change ☐ Addition TITLE TITLE ☐ Delete AITCEDO M. RODRIGUEZ NAME NAME 905 Britlell Bay or SUITE # 826 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MEANI, FL 33131 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete 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 ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/2000

305-7188778

Daytime Phone #