2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000061461 May 31, 2000 8:00 am Secretary of State GIPSY INTERNATIONAL CORP. 05-31-2000 90080 046 ***150.00 Mailing Address Principal Place of Business 6067 N.W. 167TH STREET 6067 N.W. 167TH STREET SUITE B-7 MIAMI FL 33015-4309 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0934549 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUPPERT, JOSEPH H Street Address (P.O. Box Number is Not Acceptable) 11440 N.KENDALL DRIVE SUITE 201 **MIAMI FL 33176** 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. SIGNATURE DATE 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, 2000 Fee will be \$550,00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Change ☐ Addition C 14 (3) 11 (3) D ☐ Delete TITLE TITLE COHEN, DAVID NAME STREET ADDRESS STREET ADDRESS 6065 N.W. 167TH STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition ☐ Delete TITLE ZRIHEN, DAVID NAME STREET ADDRESS STREET ADDRESS 6065 N.W. 167TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition ☐ Delete TITLE COHEN, ISAAC NAME STREET ADDRESS STREET ADDRESS 6065 N.W. 167TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME COHEN, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 6065 N.W. 167TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Change Addition ☐ Delete TITLE TITLE WINKLER, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 6065 N.W. 167TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33015 Change ☐ Addition ☐ Delete TITLE TITLE 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 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 large empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: