^2000 UNIFORM BUSINESS REPORT (UBR) FILED May 09, 2000 8:00 am Secretary of State DOCUMENT # **P99000063468** PIER STAR ENTERTAINMENT GROUP, INC. 05-09-2000 90131 020 ***150.00 Principal Place of Business Mailing Address 9370 S.W. 72ND STREET 9370 S.W. 72ND STREET FL 33177 MIAMI FL 33173-5431 903208 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable #65-0941113 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALEJANDRO FERNANDEZ RAMS, VICTOR H SR. Street Address (P.O. Box Number is Not Acceptable) **5840 WEST FLAGLER STREET** 9370 SW 72nd STREET #1 MIAMI FL 33/144 Zip Code 33177 MIAMI nits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above named March 23/2000 SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, d 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 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 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE FERNANDEZ, ALEJANDRO MR. NAME STREET ADDRESS 9370 S.W. 72ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIE ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete ππε TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information stall payed 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 rusted entropy and that my name appears in Block 11 or Block 12 if I hereby certify that the information s indicated on this report or supplemental of the corporation or the receiver or ruse changed, or on an attachment with with all other like empowered.

URE BEQUIREDirector

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AN

March 23/00

(305) 270-0770

Daytime Phone #