2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000074234 May 23, 2000 8:00 am Secretary of State EMERALD U.S.A., INC. 05-23-2000 90271 005 ***550.00 Principal Place of Business Mailing Address 100 N. BISCAYNE BOULEVARD 100 N. BISCAYNE BOULEVARD **SUITE 2608** SUITE 2608 .. MIAMI FL 33132 MIAMI FL 33132-2306 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0985719 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BOULEVARD **SUITE 2608 MIAMI FL 33132** Zip Code FL 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS D TIT) F ☐ Change ☐ Addition TITLE ☐ Delete KITTIAMPON, VALEE NAME NAME STREET ADDRESS STREET ADDRESS 100 N. BISCAYNE BLVD., SUITE 2608 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Addition ☐ Change ☐ Delete TITLE RADEESRI, NONGYAO NAME NAME 100 N. BISCAYNE BLVD., SUITE 2608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Change ☐ Addition ☐ Delete TITLE KITTIAMPON, KRIT NAME NAME 100 N. BISCAYNE BLVD. SUITE 2608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PETTINI, GIAMPAOLO NAME NAME 100 N. BISCAYNE BLVD., SUITE 2608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

PETTINI GIAMPAOLO