## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # P99000074236 1. Entity Name EAFF (USA), INC. 04-12-2000 90010 049 \*\*\*150 00 Principal Place of Business Mailing Address 7875 N.W. 12TH STREET 7875 N.W. 12TH STREET SUITE 102 SHITE 102 MIAMI FL 33126-1815 636002 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address to 1 NW 111 Ct 2200 N.W 110 to AU. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4PT#8 4. FELNumber 96 5498 Applied For City & State City & State MIAMI Not Applicable MIAMI \$8.75 Additional Country Zip USA 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City FI 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. 11. CR2F034 /9/99 Addition D ☐ Defete Change TITLE CORP. OFICER SAGEL, GERMAN NAME NAME JOSEPH VELEZ STREET ADDRESS 7875 N.W. 12TH STREET, SUITE 102 STREET ADDRESS 2949 N.W.6 AVE. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33126** WILTON MANORS ,FL 33311 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP [] Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 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 epopt 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 truetee 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 appropriate the empowered.

SIGNATURE:

GERMAN SAGEL

4/7/2000

(305)629-8088

Daytime Phone #