2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED BEURETARY OF STATE DOCUMENT # P99000076362 ĸĬŜĬĠŇĠĔĊŎŘÞŎŘÄŤĬĞĸ 1. Entity Name NATURAL OPTION CORPORATION 03 MAY -5 PM 12: 07 Principal Place of Business Mailing Address 2828 CORAL WAY 2828 CORAL WAY #206 #206 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0944186 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTILLO, ALVARO B P.A. 1390 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 MIAMI, FL 33131 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of equistered agent and title 1 applicable. (NOTE: Regis area Apents program required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change CR2E034 (10/02) TITLE Delete ☐ Addition DUNIN, ROBERTO NAME NAME 900020542799 80 SW 8TH STREET SUITE 2025 STREET ADDRESS STREET ADDRESS 06/05/03--01049--017 \*\*\*81.25 MIAMI, FL 33130 CHY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MUHARRAM, ADHEMAR NAME STREET ADDRESS 247 SHORE DRIVE EAST STREET ADDRESS CITY-ST-7P MIAMI, FL 33133 CITY-ST-ZIP VΡ ☐ Delete TITLE Change X Addition TITLE Claudia Muharram NAME NAME 247 Shore Drive East STREET ADDRESS STREET ADDRESS Miami, FL 33133 C(TY-S1-21) CITY-ST-7P ☐ Delete ■ Addition TITLE ☐ Change TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-7P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-21P TITLE ☐ Defete T∏L€ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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hang Vice President 4-30-03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR/DIRECTOR