2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000078070** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** SOUTHERN FLORIDA TRADING, INC. 03-28-2000 90093 011 ***150.00 Mailing Address Principal Place of Business 200 SOUTH BISCAYNE BLVD. 20TH FLOOR 200 SOUTH BISCAYNE BLVD. 20TH FLOOR MIAMI FL 33131 MIAMI FL 33131-2310 3. Mailing Address 2. Principal Place of Business 6560 West Rogers Circle 6560 West Rogers Circle Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Boca Raton, FL Boca Raton, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA IISA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent c/o Spencer Fox, Esquire ROSSZ FIU CORPORATION Street Address (P.O. Box Number is Not Acceptable) Rossz Fiu Corporation 200 SOUTH BISCAYNE BLVD, 20TH FL 200 South Biscayne Boulevard 20th Floor **MIAMI FL 33131** Zip Cod 33131 Miami 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ***Change Addition Delete Rick Reiff TITLE TILE PSTD FOX. SPENCER NAME 6560 West Rogers Circle NAME 200 SOUTH BISCAYNE BLVD. 20TH FLOOR STREET ADDRESS STREET ADDRESS Boca Raton, FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change Addition ☐ De'ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition . - : Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 deceiver 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.

161-495-699

CR2E034 (9/99)

Daytime Phone #