2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 10, 2000 8:00 am Secretary of State DOCUMENT # P99000079694 GLEN ROYAL CORP. 05-10-2000 90182 036 ***150.00 nincipal Place of Business Mailing Address -- SUNSET DRIVE 1541 SUNSET DRIVE SUITE 203 C0087488 CORAL GABLES FL 33143-5777 GABLES FL 33143 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State-4. FEI Number Not Applicable. Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIEGLER, JAMES Street Address (P.O. Box Number is Not Acceptable) 9002 SOUTHWEST 152ND STREET MIAMI FL 33157-1928 Zip Code FL 5. 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 . DATE 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 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. íí. PD Change ☐ Addition TITLE ☐ Delete FERNANDES, EDUARDO NAME 1541 SUNSET DRIVE, SUITE 203 STREET ADDRESS CORAL GABLES FL 33143 CITY-ST-ZIP ST-ZIP ☐ Delete Change ☐ Addition HILL STREET ADDRESS Annays CITY-ST-ZIP ST-ZIP Change ☐ Addition Delete HILLE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITI ST ZIP ☐ Change ☐ Addition ☐ Delete TITI F HILE NAME STREET ADDRESS SIRCEL ADDRESS CITY-ST-7IP II ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP : " ST ZIP ☐ Change ☐ Addition ☐ Delete TITLE HILLE NAME SIBOL ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CR2E034 (9/99)