2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000080233 Aug 25, 2000 8:00 am Secretary of State UNIVERSAL TRACKS, INC. 08-25-2000 90001 016 ***550.00 Principal Place of Business Mailing Address 2025 N.W. 102ND AVE..STE.106 2025 N.W. 102ND AVE..STE.106 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE -Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable 65-0951827 \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVE. COEAL GABLES FL 33134 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing --\$5:00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. 12. ☐ Delete Change TITLE KOCHEN, ALEXANDER F NAME NAME KOCHEN, ALEXANDER F STREET ADDRESS 2025 N.W. 102ND AVE., STE. 106 STREET ADDRESS 2025 NW, 102nd Ave, Ste 106 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33172** Change ☐ Delete ★ Addition TITI F CASTILLO, ROBERT NAME LILIAN HERNANDEZ STREET ADDRESS 2025 N.W. 102ND AVE., STE. 106 STREET ADDRESS 2025 NW, 102nd Ave, Ste 106 CITY-ST-ZIP. CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition TITLE ☐ Delete TITLE NAME VILORIA, JORGE NAME STREET ADDRESS 2025 N.W. 102ND AVE., STE. 106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance TITLE ☐ Addition Delete 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 indicated on this report or supplemental report is true and accurate. the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

08/21/00

(:305)41:8-4851

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with a

SIGNATURE:

S GJorge Vilor A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI