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2000 UNIFORM BUSINESS REPORT (UBR) Apr 11, 2000 8:00 am Secretary of State DOCUMENT # **P99000093190** 1. Entity Name AMERICAN COLONY CORP. 04-11-2000 90053 032 ***150.00 Principal Place of Business Mailing Address C/O AGIM REGISTERED AGENTS. INC. C/O AGIM REGISTERED AGENTS, INC. 1200 BRICKELL AVENUE, SUITE 900 1200 BRICKELL AVENUE. SUITE 900 MIAMI FL 33131-3255 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business 81 0cea 881 aas Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 65-0955196 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AGIM REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE SUITE 900 **MIAMI FL 33131** Zip Code City 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F Change ☐ Addition TITLE ☐ Delete ANGEL, AMPARO NAME NAME STREET ADDRESS STREET ADDRESS C/O AGIM REGISTERED AGENTS, INC. CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Change ☐ Addition Delete TITLE TITLE NACHTIGALL, BRIGITTE NAME NAME C/O AGIM REGISTERED AGENTS, INC. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Change ☐ Delete TITLE NAME NACHTIGALL, PATRICIA NAME STREET ADDRESS STREET ADDRESS C/O AGIM REGISTERED AGENTS, INC. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change Addition ☐ Delete TIT! F TITLE NAME NACHTIGALL, ANDREA NAME STREET ADDRESS STREET ADDRESS C/O AGIM REGISTERED AGENTS, INC. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ 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 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.

Daytime Phone #