2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 10, 2001 8:00 am Secretary of State DOCUMENT # P99000094405 1. Entity Name MENDIVE INVESTMENT GROUP, INC. 05-10-2001 90036 001 ***150.00 Principal Place of Business Mailing Address 1490 W 49 PLACE 1490 W 49 PLACE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address O BOX 651838 490 W 4 Suite, Apt. #, etc. Suite 31 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0955928 Not Applicable \$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 MENDIVE, ANSELMO Street Address (P.O. Box Number is Not Acceptable) 3130 SW 109TH CT MIAMI FL 33165 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. 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TiTl F Change ☐ Addition PD ☐ Delete TITLE NAME MENDIVE, ANSELMO M NAME STREET ADDRESS 1490 W 49 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Addition ☐ Change ☐ Delete TITLE TITLE MENDIVE-GARCIA, YIN H. NAME NAME STREET ADDRESS STREET ADDRESS 1490 W 49 PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change ☐ Addition ☐ Delete TITLE MENDIVE, AMPARO --- -NAME NAME: STREET ADDRESS STREET ADDRESS 1490 W 49 PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Change ☐ Addition ☐ Delete TITLE TITLE MENDIVE, YANEYS NAME MENDIVE, MENDIVE NAME STREET ADDRESS 1490 W 49 PLACE STREET ADDRESS 1490 W 49 PLACE HIALE AHFL 33012 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE 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 trusted expowered 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 attack ment at a chapter 607, Florida Statutes.

in H. Mendie-Garcia 04-21-01