2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # S07121** 1. Entity Name POUND INTERNATIONAL CORPORATION 04-12-2000 90001 026 ***150.00 Mailing Address Principal Place of Business BRICKELL AVE. 1221 BRICKELL AVE. AUU37UZD ·== 1480 STE 1500 FL 33131 MIAMI FL 33131-3259 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2609843 Not Applicable Zip Country \$8.75 Additional Zìo 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. CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/99) ☐ Change ☐ Addition Delete TITLE TITLE RACKLIN, DAVID V. NAME STREET ADDRESS 1221 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE RACKLIN, TONI R. NAME NAME STREET ADDRESS 1221 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE RACKLIN-NICOLE-D. NAME NAME STREET ADDRESS STREET ADDRESS 1221 BRICKELL AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE PUERTO, DANA CRIBBS NAME STREET ADDRESS 1221 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MAIMI FL Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 coalify 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 received or trustee empowered resecute 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.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

--1-00

Daytime Phone #