2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # \$14218** 1. Entity Name AT AGENZIA USA, INC. 03-22-2000 90070 001 ***150.00 Principal Place of Business Mailing Address 403 SE 1ST STREET 403 SE 1ST STREET DELRAY BEACH FL 33483 DELRAY BEACH FL 33483-4540 628300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0248878 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYERS, MARK M. Street Address (P.O. Box Number is Not Acceptable) 403 SE 1ST STREET **DELRAY BEACH FL 33483** Zip Code 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Flegistered 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 \bigcap Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PS Delete TITLE Change Addition MAYERS, MARK M. NAME 403 SE 1ST STREET STREET ADDRESS ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP Change . Delete Addition TITLE NAME VIDDEGG STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ADDRESS STREET ADDRESS ST ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS CITY-ST-ZIP ST ZIP Change ☐ Addition ☐ Delete TITLE NAME ADDRESS STREET ADDRESS CITY-ST-ZIP ST ZIP 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.

CR2E034 (9/99)