2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # \$46171** 1. Entity Name ASSIST-CARD CORPORATION OF AMERICA 02-05-2001 90060 036 ***150.00 Principal Place of Business Mailing Address 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE MIAMI FL 33131 MIAMI FL 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-2926290 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 CADREECHE, ATILIO O Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE **SUITE 2302 MIAMI FL 33131** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. AS TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME ALEJANDRO, K NAME STREET ADDRESS 1001 BRICKELL BAY DR, STE 2035 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete TITLE TITLE ☐ Change NAME CADRECHE, ATILIO OMAR NAME STREET ADDRESS 1001 BRICKELL BAY DR STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP1 MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change 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

ATILIO O. CADRECHE SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

all other like empowered.