2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$47779** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State CIPROX (USA), INC. 02-24-2000 90037 036 ***150.00 Principal Place of Business Mailing Address 169 E FLAGLER 169 E FLAGLER STE 1600 STE 1600 MIAMI FL 33131-1211 MIAMI FL 33131 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 65-0265980 Not Applicable Zip Country Zip 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 HARRIS, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 111 SW 3 ST 6TH FL MIAMI FL 33130 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 12. 11. Change ☐ Addition TITLE Delete TITLE LINDENFELD CARLOS NAME NAME 169 E ELAGLER, STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE NAME LINDENFELD, DANYA NAME STREET ADDRESS STREET ADDRESS 169 E FLAGLER, STE 1600 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL BENHAMRON URI Change__ | Addition ☐ Delete TITLE TITLE BENHARON URI NAME STREET ADDRESS STREET ADDRESS 169 E FLAGLER, STE 1600 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE LINDENFELD, JUDITH NAME NAME STREET ADDRESS 169 E FLAGLER ST 1620 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE Delete LINDENFELD. ELSA NAME NAME STREET ADDRESS 169 E FLAGLER, STE 1600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS

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 of 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.

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Danya Lindenfeld