2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 09, 2001 8:00 am **DOCUMENT # S61731** Secretary of State Q45 CAR CORPORATION 05-09-2001 90004 024 ***150.00 Principal Place of Business Mailing Address % SUTERRA CORPORATION % SUTERRA CORPORATION 8750 NW 36TH ST. SUITE 200 8750 NW 36TH ST. SUITE 200 MIAMI FL 33178 MIAMI FL 33178 US 2. Principal Place of Business 3. Mailing Address 417 E. Sheridan Street 417<u>E.</u> She<u>ri</u>dan Street Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #129 129 City & State City & State Applied For 4. FEI Number 65-0300927 Not Applicable <u>Dania Beach, Florida</u> Dania Beach, Florida \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required <u>33004-4603</u> 33004-4603 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Milly Del Valle, c/o Sage Solutions Inc. DEL VALLE, MILLY Street Address (P.O. Box Number is Not Acceptable) % SUTERRA CORPORATION 8750 NW 36TH ST, SUITE 200 417 E. Sheridan Street, #129 **MIAMI FL 33178** Zip Code 3004-4603 Dania Beach, 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) 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, 2001 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 11. 12. ij Delete TITLE VTS X Change TITLE NAME⁾ DEL VALLE, MILLY NAME Del Valle, Milly STREET ADDRESS STREET ADDRESS 8750 NW 36TH ST, SUITE 200 417 E. Sheridan Street, #129 CITY-ST-ZIP CITY-ST-ZIP Dania Beach, Florida 33004-4603 TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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