2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # V23551 1. Entity Name INTERNATIONAL PROCUREMENT, INC. 05-01-2001 90103 050 ***150.00 Principal Place of Business Mailing Address 100 SE 2ND ST 100 SE 2ND ST 17TH FLOOR 17TH FLOOR MIAMI FL 33131 MIAMI FL 33131 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0320796 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIEDHOFF, JOHN H Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST 1ST FLOOR **MIAMI FL 33131** 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 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 After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. **DPS** TIFLE ☐ Addition TITLE Delete CURY, RENATO CRAIDY NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND ST 17TH FLOOR CITY-ST-ZIP CITY-SI-ZIP MIAMI FL Addition DVT TIT! F ☐ Delete TITLE MORAES, STELLA MARIA LEAL NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND ST 17TH FLOOR CIEY-ST-ZIP MIAMI FL CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE Brentani, Paolo NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND ST 17TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE AS TITLE Karen M. Hopkins 100 SE and Street, 17th Floor FOX, PATRICIA C. NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND ST 17TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition DITE Delete 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 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 logal 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREE! ADDRESS

CITY - ST - ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Deiete

4/10/01

(561)477-8640 Days' no Phone #

☐ Change

☐ Addition

CR2E034 (10/00)