2000 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

WELKER URE FOR THE BOARDE OF SIGNING OFFICER OR DIRECTOR

Aug 22, 2000 8:00 am Secretary of State DOCUMENT # V25251 1. Entity Name CHARISMA ELECTRONICS CORPORATION 08-22-2000 90234 016 ***550.00 Principal Place of Business Mailing Address 8204 NW 14TH ST. 8204 NW 14TH ST. MIAMI FL 33126 MIAMI FL 33126 A0073963 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 65-0332756 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 AUSTIN, RICHARD B. Street Address (P.O. Box Number is Not Acceptable) 8390 N.W. 53RD STREET SUITE 300, ROCHESTER BLDG. **MIAMI FL 33166** City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. TITLE ☐ Detete TITLE PRACA, WALTER R.L. NAME NAME STREET ADDRESS STREET ADDRESS 8204 NW 14TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Addition Detete TITLE PRACA, FERNANDO R. NAME NAME STREET ADDRESS 8204 NW 14TH ST. STREET ADDRESS -CITY-ST-ZIP-CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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

FILED