2000 UNIFORM BUSINESS REPORT (UBR) Aug 02, 2000 8:00 am Secretary of State **DOCUMENT # V62051** PACIFIC OVERSEAS CONSULTANTS, INC. 08-02-2000 90153 026 ***550.00 Principal Place of Business Mailing Address 800 BRICKELL AVE. 800 BRICKELL AVE. **SUITE 1110 SUITE 1110** MIAMI FL 33131-2944 MIAMI FL 33131 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 65-0365714 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALAM, TONY H Street Address (P.O. Box Number is Not Acceptable) 6915 RED ROAD **SUITE 210 CORAL GABLES FL 33143** 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 DATE 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 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. 6 ☐ Change Addition ☐ Delete TITLE 6 CORREA, LUIS E NAME NAME STREET ADDRESS 800 BRICKELL AVE., SUITE 1110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Addition ☐ Delete TITLE Change TITLE RASSMUSS, JUAN NAME NAME STREET ADDRESS STREET ADDRESS 800 BRICKELL AVE., SUITE 1110 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 TITLE Change Addition Delete TITI E YUNIS, ENRIQUE NAME NAME STREET ADDRESS 800 BRICKELL AVE., SUITE 1110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TO SAME OF SIGNING OFFICER OR DIRECTOR

UNIS

7/26/00

(305) 358 997

Davtime Phone #