CR2E034 19/

2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # V64231** FILED CORAL PARK CO. 00 MAR -8 PM 2: 05 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 270 NE 4TH STREET 1350 S. DIXIE HWY CORAL GABLES FL 33146 MIAMI FL 33132-2210 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0357326 Not Applicable \$8.75 Additional Zip Zip Country 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 C T Corporation System CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD 1600 MIAMI CENTER 1200 S. Pine Island Road MIAMI FL 33131 Zip Code 24 FL Plantation 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 VICKY GOLDSTEIN SPECIAL ASSISTANT GEORGE (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. ☐ Addition ☐ Change TITLE ☐ Delete TITLE CASTERA, BENOIST NAME NAME STREET ADDRESS STREET ADDRESS 270 NE 4TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 ☐ Addition ☐ Delete TITLE ☐ Change TITLE **800003169748--**-03/14/00--01116--015 NAME MICANGELI, MAURIZIO NAME STREET ADDRESS STREET ADDRESS 270 NE 4TH STREET ****<u>150,0</u>0 ****150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 ☐ Change Addition TITLE ☐ Delete TITLE TUPINI, CLAUDIO NAME STREET ADDRESS STREET ADDRESS 270 NE 4TH STREET CITY-ST-ZIP CJTY~ST-ZIP **MIAMI FL 33132** ☐ Change Addition ☐ Delete TITLE TITLE 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 TITLE 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 eupplemental 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.

SIGNATURE:

Benoist Castera

02-25-00

305-358-0661

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date